

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49114

Entity Name: COOL AIR, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

% HERMAN (BILL) FELDHAUS, III
1219 N.W. 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

% HERMAN (BILL) FELDHAUS, III
1219 N.W. 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0073189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDHAUS, HERMAN III
1219 N.W. 16TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELDHAUS, HERMAN
Address: 1219 N.W. 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERMAN FELDHAUS 111

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date