

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39430

FILED
Apr 06, 2009
Secretary of State

Entity Name: KOOL BREEZE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

KOOL BREEZE OF NWF
8460 EAST BAY BLVD
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

KOOL BREEZE OF NWF
8460 EAST BAY BLVD
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-2747538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VATTER, THOMAS H RA
8460 EAST BAY BLVD
NAVARRE, FL 32566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VATTER, THOMAS H.,
Address: 1440 HOME PORT
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: BENCIVENGA, RANDY,
Address: 2012 COSTA VERDE COURT
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS VATTER

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date