2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94898

Entity Name: KOOL KLEAR WATER, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BOX 23628 4661 NE 3RD TERRACE FT LAUDERDALE, FL 33307 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

BOX 23628

FT LAUDERDALE, FL 33307

FEI Number: 65-0006830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTORSKI, PETER JAMES
4661 NE 3RD TERR
FT LAUDERDALE, FL 33334 US
POTORSKI, PETER J PRES
4661 NE 3RD TERR
FT LAUDERDALE, FL 33334 US

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: PETER J. POTORSKI 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: POTORSKI, PETER J Address: 4661 NE 3RD TERR City-St-Zip: FT LAUDERDALE, FL

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: PETER J. POTORSKI PRES 04/19/2010