2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36377

Entity Name: COLD AIR, INC.

FILED Apr 25, 2011 Secretary of State

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

150 BELLEVIEW BLVD 102

BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7066

CLEARWATER, FL 33758 US

FEI Number: 59-2912205 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:

SCHERER, PAUL C 2255 5TH AVENUE N

ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: AYERS, ALLYN Address: P.O. BOX 7066

City-St-Zip: CLEARWATER, FL 33758

Title: VP

Name: AYERS, VALERIE Address: P.O. BOX 7066

City-St-Zip: CLEARWATER, FL 33758

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: VALERIE AYERS VP 04/25/2011