

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63687

Entity Name: JOE COOL, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1052 N. BEACH ST.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1052 N. BEACH ST.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3003414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, MICHELE
1085 W GRANADA BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

AMAR, YOSEF
1052 N BEACH ST
HOLLY HILL, FL 32117 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: YOSEF AMAR

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAR, YOSEF
Address: 1052 N BEACH ST
City-St-Zip: HOLLY HILL, FL 32117

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: YOSEF AMAR

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date