

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91584

FILED
Jan 24, 2012
Secretary of State

Entity Name: COOL BREEZE ENTERPRISES OF DIXIE COUNTY, INC.

Current Principal Place of Business:

23306 SE 19H HWY
OLD TOWN, FL 32680

New Principal Place of Business:

23306 SE 19TH HWY
OLD TOWN, FL 32680

Current Mailing Address:

23306 SE 19TH HWY
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 59-3030788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JEROME R JR
1216 NW 13TH STREET
GAINESVILLE, FL 32601 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: PDSV
Name: TUTEN, MARIE C
Address: 23306 SE 19 HWY
City-St-Zip: OLD TOWN, FL 32680

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: MARIE C TUTEN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date