

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 08:00 AM
Secretary of State

DOCUMENT # M80693

1. Entity Name
MASTER COOL, INC.



Principal Place of Business
**6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309**

Mailing Address
**6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309**



05222008 No Chg-P CR2E034 (11/05)

4. FID Number
65-0052552

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**MARTIN, WILLIAM J.
6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of individual or principal officer of registered agent and title if applicable

(NOTE: Registered agents signature is required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DPST
MARTIN, WILLIAM J
6341 N.W. 33RD WAY
FT. LAUDERDALE, FL 33309**

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U00000952659
06/04/08-80086-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William J. Martin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/08
Date

954-974-4612
Daytime Phone #