

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40776

FILED
Apr 26, 2011
Secretary of State

Entity Name: COOL CRUISERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3305 5TH AVE NW
NAPLES, FL 34120 US

New Principal Place of Business:

9956 BOCA CIRCLE
NAPLES, FL 34109 US

Current Mailing Address:

P.O BOX 9290
NAPLES, FL 341019290 US

New Mailing Address:

P.O BOX 9290
NAPLES, FL 34101 US

FEI Number: 59-3046263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOANNE
3305 5TH AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROSE, ROGER L
9956 BOCA CIRCLE
NAPLES, FL 34109 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: ROGER L. ROSE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANDEN, VICKI
Address: 2405 31ST AVENUE, NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: ROSE, ROGER L
Address: 9956 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: ROSE, CAROL
Address: 9956 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: T
Name: RHOADS, YVONNE
Address: 28 PELICAN STREET, W
City-St-Zip: NAPLES, FL 34113 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER L. ROSE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date