

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014868

Entity Name: MONTANA COOL, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

MONTANA COOL INC.
9723 EL CLAIR RANCH RD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

MONTANA COOL INC.
389 SW COVINGTON ROAD
PORT ST LUCIE, FL 34953

Current Mailing Address:

MONTANA COOL INC.
9723 EL CLAIR RANCH RD.
BOYNTON BEACH, FL 33437

New Mailing Address:

MONTANA COOL INC.
389 SW COVINGTON ROAD
PORT ST LUCIE, FL 34953

FEI Number: 65-0982626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, MICHAEL P
9723 EL CLAIR RANCH RD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KELLEY, MICHAEL P
389 SW COVINGTON ROAD
PORT ST LUCIE, FL 34953 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KELLEY, MICHAEL P
Address: 389 SW COVINGTON ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

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: MICHAEL P. KELLEY

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date