

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014868

Entity Name: MONTANA COOL, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
389 SW COVINGTON ROAD  
PORT ST LUCIE, FL 34953      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: 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

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date