

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024725

Entity Name: DR. COOL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1113 WALLACE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1113 WALLACE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

951 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444

FEI Number: 65-1019982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAULDREE, AARON N
1113 WALLACE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROSSANO, SANDRO G
951 DELRAY LAKES DR
DELRAY BEACH, FL 33444 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: SANDRO G ROSSANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAULDREE, AARON N
Address: 1113 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: CAYSON, ANDREA
Address: 5425 E ANNA JO DR
City-St-Zip: INVERNESS, FL 34452

Title: S (X) Delete
Name: RUGGERI-ROSSANO, ADRIANA
Address: 951 DELRAY LAKES DR
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSANO, SANDRO G
Address: 951 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Change () Addition
Name: RUGGERI-ROSSANO, ADRIANA
Address: 951 DELRAY LAKES DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRO G ROSSANO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date