

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063320

Entity Name: COOL BREEZE SERVICES, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1308 SECOND STREET
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 632
NEW SMYRNA BCH, FL 32170

New Mailing Address:

FEI Number: 59-3656412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 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: P
Name: MARTIN, GERALD L
Address: 1308 SECOND STREET
City-St-Zip: EDGEWATER, FL 32132

Title: T
Name: MARTIN, SUSAN H
Address: 1308 SECOND ST
City-St-Zip: EDGEWATER, FL 32132

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: SUSAN H MARTIN

TRSR

01/28/2012

Electronic Signature of Signing Officer or Director

Date