

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103295

Entity Name: COOOL BUILDINGS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

23724 STATE RD 40
ASTOR, FL 32102

New Principal Place of Business:

Current Mailing Address:

P O BOX 383
ASTOR, FL 32102

New Mailing Address:

FEI Number: 59-3405560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHARD, KENTON A CPA
205 N WOODLAND BLVD
DELAND, FL 32720 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: PD
Name: GIBBS, PRESTON
Address: 23724 STATE ROAD 40
City-St-Zip: ASTOR, FL 32102

Title: SEC
Name: SHEPHARD, KENTON A SEC
Address: 205 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: PRESTON S GIBBS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date