

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000015059

FILED
Aug 01, 2008
Secretary of State**Entity Name:** COOL WORLD, INC.**Current Principal Place of Business:**1106-D N. G STREET
LAKE WORTH, FL 33460**New Principal Place of Business:****Current Mailing Address:**1106-D N. G STREET
LAKE WORTH, FL 33460**New Mailing Address:****FEI Number:** 65-1078439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'DONNELL, MARK
1106-D N. G STREET
LAKE WORTH, FL 33460 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:** DP () Delete
Name: O'DONNELL, MARK
Address: 1206 S. LAKE DR. PH
City-St-Zip: LANTANA, FL 33462**Title:** V (X) Delete
Name: O'DONNELL, PATRICK
Address: 2491 DONNELLY DR.
City-St-Zip: LANTANA, FL 33462**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARK O'DONNELL

DP

08/01/2008

Electronic Signature of Signing Officer or Director_____
Date