

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024140

Entity Name: KOOL LOGISTICS, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1103 PENNSYLVANIA AVE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1103 PENNSYLVANIA AVE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3708320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVILBISS, RUSSELL E
1103 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769 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: SD () Delete
Name: MYERS, JOYCE W
Address: 1901 W. THIRD STREET
City-St-Zip: SANFORD, FL 32771

Title: PD () Delete
Name: DEVILBISS, H. EUGENE
Address: 1901 W. THIRD STREET
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: DEVILBISS, RUSSELL E
Address: 1103 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, JOYCE W
Address: 1901 W. THIRD STREET
City-St-Zip: SANFORD, FL 32771

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

Title: S,TD (X) Change () Addition
Name: DEVILBISS, RUSSELL E
Address: 1103 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL E DEVILBISS

S,TD

04/01/2005

Electronic Signature of Signing Officer or Director

Date