

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025305

FILED
Jan 15, 2011
Secretary of State

Entity Name: GREEN COVE COOL RUNNING, INC.

Current Principal Place of Business:

3616 MAGNOLIA POINT BLVD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3709837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, ROSALIND L
3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043 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: ROYAL, BERT V
Address: 3616 MAGNOLIA POINT BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: HEWITT, TIMOTHY
Address: 3616 MAGNOLIA POINT BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST
Name: ARNOLD, ROSALIND L
Address: 3616 MAGNOLIA POINT BLVD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BERT VAN ROYAL

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date