

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000048656

Entity Name: COOL BY DESIGN, INC.

FILED
Nov 19, 2007
Secretary of State

Current Principal Place of Business:

2118 EL DORADO PKY.W.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2118 EL DORADO PKY.W.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1108165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASSETTI, ARMONDO P
2118 EL DORADO PKY.W.
CAPE CORAL, FL 33914 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: D () Delete
Name: CLASSETTI, ARMONDO P
Address: 2118 EL DORADO PKY.W.
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: CLASSETTI, PAULA B
Address: 2118 EL DORADO PKY. W.
City-St-Zip: CAPE CORAL, FL 33914

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: PAULA CLASSETTI

PRES

11/19/2007

Electronic Signature of Signing Officer or Director

Date