

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049903

FILED
Feb 02, 2011
Secretary of State

Entity Name: ENERGY COOL DISTRIBUTORS CORPORATION

Current Principal Place of Business:

212 LAKE GENE DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

212 LAKE GENE DR.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3733252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1384728
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DOUG ROSS
212 LAKE GENE DRIVE
LONGWOOD, FL 32779 US

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: DOUG ROSS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, DOUGLAS
Address: 212 LAKE GENE DR.
City-St-Zip: LONGWOOD, FL 32779

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: DOUG ROSS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date