

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054826

Entity Name: COOLEW, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2201 RINGLING BLVD., STE. 203
SARASOTA, FL 34237

New Principal Place of Business:

2201 RINGLING BLVD.
SUITE 203
SARASOTA, FL 34237

Current Mailing Address:

2201 RINGLING BLVD., STE. 203
SARASOTA, FL 34237

New Mailing Address:

2201 RINGLING BLVD.,
SUITE 203
SARASOTA, FL 34237

FEI Number: 65-1110623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, SANDY
2201 RINGLING BLVD., STE. 203
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

LEVITT, SANDY
2201 RINGLING BLVD.,
SUITE 203
SARASOTA, FL 34237 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, ALLEN S
Address: 3640 CASEY KEY RD.
City-St-Zip: NOKOMIS, FL 34275

Title: VSTD () Delete
Name: COOKSEY, EDWIN V
Address: 7238 LETITIA LANE
City-St-Zip: SARASOTA, FL 34241

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: ALLEN S. LEWIS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date