

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065467

Entity Name: PRO COOLERS INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

846 NORTH DIXIE HWY.-BAY #29
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

846 NORTH DIXIE HWY.-BAY #29
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1120537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT J SR.
1205 NORTH L ST.
LAKE WORTH, FL 33460 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: WHITE, RICHARD W JR.
Address: 3006 FRENCH AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: WHITE, ROBERT J SR.
Address: 1205 NORTH L ST.
City-St-Zip: LAKE WORTH, FL 33460

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: RICHARD W WHITE JR

P

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date