## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000092736

Entity Name: COOL ARMOR, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 STAN DRIVE 2900 DUSA DR

SUITE B MELBOURNE, FL 32934 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

465 STAN DRIVE PO BOX 120642

SUITE B WEST MELBOURNE, FL 32912 WEST MELBOURNE, FL 32904

FEI Number: 06-1633215 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WUEST, STEVEN
744 CONESTEE DRIVE
MELBOURNE, FL 32904 US
BOOSKA, RAYMOND
2900 DUSA DR
MELBOURNE, FL 32934 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: RAYMOND BOOSKA 04/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

 Name:
 WUEST, STEVEN L

 Address:
 744 CONESTEE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

Title: VDS

 Name:
 BOOSKA, RAYMOND

 Address:
 2900 DUSA DR

 City-St-Zip:
 MELBOURNE, FL 32934

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: RAYMOND BOOSKA V 04/07/2011