2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092736

Entity Name: COOL ARMOR, INC.

FILED Feb 21, 2012 Secretary of State

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

2900 DUSA DR 2900 DUSA DR

MELBOURNE, FL 32934 MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

PO BOX 120642

WEST MELBOURNE, FL 32912

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BOOSKA, RAYMOND M

 Address:
 PO BOX 121764

 City-St-Zip:
 MELBOURNE, FL 32912 US

Title: VDS

Name: WUEST, STEVEN L Address: 744 CONESTEE DR

City-St-Zip: WEST MELBOURNE, FL 32904

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 M BOOSKA P 02/21/2012