

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035088

Entity Name: COOL HIP, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

3708 W EUCLID AVE
TAMPA, FL 33629

New Principal Place of Business:

117 WEST ALEXANDER STREET
320
PLANT CITY, FL 33563

Current Mailing Address:

3708 W EUCLID AVE
TAMPA, FL 33629

New Mailing Address:

117 WEST ALEXANDER STREET
320
PLANT CITY, FL 33563

FEI Number: 92-0192774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOSEPH C
3708 W EUCLID AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RUSSO, JOSEPH C
3708 WEST EUCLID AVENUE
TAMPA, FL 33629 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COKINS, NICHOLAS A
Address: 3708 W EUCLID AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COKINS, NICHOLAS A
Address: 117 WEST ALEXANDER STREET # 320
City-St-Zip: PLANT CITY, FL 33563

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: NICHOLAS A. COKINS

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date