

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093803

FILED
Apr 12, 2011
Secretary of State

Entity Name: COLD AIR NOW, INC.

Current Principal Place of Business:

308 SAVANNAH OAK PL
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

308 SAVANNAH OAK PL
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 22-3866948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, JAMES E
308 SAVANAH OAK PL
SEFFNER, FL 33584 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: PD
Name: SAMS, JAMES E
Address: 1920 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607

Title: SD
Name: SAMS, CHERYL M
Address: 1920 WEST LAUREL STREET
City-St-Zip: TAMPA, FL 33607

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: JAMES E. SAMS

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date