

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051004

FILED
Mar 28, 2011
Secretary of State

Entity Name: COOL BREEZE CONSTRUCTION INC.

Current Principal Place of Business:

6807 BLOOMFIELD RIDGE PL.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

6807 BLOOMFIELD RIDGE PL.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 54-2110250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DONALD J
6807 BLOOMFIELD RIDGE 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: P
Name: ROGERS, DONALD J
Address: 6807 BLOOMFIELD RIDGE PL.
City-St-Zip: SEFFNER, FL 33584

Title: VP
Name: ROGERS, HEIDI
Address: 6807 BLOOMFIELD RIDGE PL.
City-St-Zip: SEFFNER, FL 33584

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: HEIDI L ROGERS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date