

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098606

Entity Name: COOL OIL INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2924 NORTH 50TH STREET
TAMPA, FL 33609

New Principal Place of Business:

2924 NORTH 50TH STREET
TAMPA, FL 33619

Current Mailing Address:

9390 49 STREET
PINELLAS PARK, FL 33782

New Mailing Address:

2924 NORTH 50TH STREET
TAMPA, FL 33619

FEI Number: 43-2027431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOJA, ANWAR
9390 49 STREET
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

GILLANI, TAIMOOR
13629 VANDERBILT ROAD
ODESSA, FL 33556 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: TAIMOOR GILLANI

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHOJA, ANWAR
Address: 9390 49 STREET
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GILLANI, TAIMOOR
Address: 13629 VANDERBILT ROAD
City-St-Zip: ODESSA, FL 33556

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: TAIMOOR GILLANI

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date