

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130132

Entity Name: COOLING CONCEPTS, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

5500 NW 15TH STREET
#M-1
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5500 NW 15TH STREET
#M-1
MARGATE, FL 33063

New Mailing Address:

FEI Number: 01-0802528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASELLS, MICHAEL J
8302 NW 73RD TERRACE
TAMARAC, FL 33321 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: MICHAEL J CASELLS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TODD, CHRISTOPHER A
Address: 31 HOWARD CIRCLE
City-St-Zip: CAPE FAIR, MO 65624

Title: VP
Name: CASELLS, MICHAEL J
Address: 8302 NW 73RD TERRACE
City-St-Zip: TAMARAC, FL 33321

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: CHRISTOPHER A TODD

DPST

02/22/2012

Electronic Signature of Signing Officer or Director

Date