

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004309

Entity Name: COOL GUIDES, INC.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

4281 7TH AVENUE SW
NAPLES, FL 34119

New Principal Place of Business:

286 7TH AVENUE SW
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4281 7TH AVENUE SW
NAPLES, FL 34119

New Mailing Address:

286 7TH AVENUE SW
PORT CHARLOTTE, FL 33952

FEI Number: 59-3775148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECLOEDT, JACQUES M
6205 WILSHIRE PINES CIR
#207
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DECLOEDT, SABINE M MS
Address: 4281 7TH AVENUE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMOTT, SABINE M MS
Address: 286 7TH AVENUE SW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SABINE DEMOTT

PRES

05/24/2008

Electronic Signature of Signing Officer or Director

Date