

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017988

FILED
Apr 12, 2011
Secretary of State

Entity Name: COOL BREEZE MARINE AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 56-2433800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINLY, WOLFGANG
213 TARPON INDUSTRIAL CIRCLE
TARPON SPRINGS, FL 34689 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: PRES
Name: HEINLY, WOLFGANG
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TR
Name: HEINLY, KAREN
Address: 213 TARPON INDUSTRIAL CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: KAREN HEINLY

TR

04/12/2011

Electronic Signature of Signing Officer or Director

Date