

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036257

Entity Name: COOLQUEST INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

16550 SCHEER BLVD.
SUITE #2
HUDSON, FL 34667

New Principal Place of Business:

16640 BACHMANN AVE.
UNIT 1
HUDSON, FL 34667

Current Mailing Address:

16550 SHEER BLVD
SUITE #2
HUDSON, FL 34667

New Mailing Address:

16640 BACHMANN AVE.
UNIT 1
HUDSON, FL 34667

FEI Number: 20-0778900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JANE M
16550 SCHEER BLVD. SUITE 2
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HARPER, JANE M
16640 BACHMANN AVE. UNIT 1
HUDSON, FL 34667 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARPER, JANE M
Address: 16640 BACHMANN AVE. UNIT 1
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: HARPER, DANIEL J
Address: 16640 BACHMANN AVE. UNIT 1
City-St-Zip: HUDSON, FL 34667

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: JANE HARPER

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date