2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077215

Entity Name: B COOL II INC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

743 SHOTGUN RD SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

6931 E. WEDGEWOOD AVE DAVIE, FL 33331 US

FEI Number: 20-1119206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONAWITZ, MARK T 6931 E. WEDGEWOOD AVE DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D

 Name:
 BONAWITZ, MARK T

 Address:
 6931 E. WEDGEWOOD AVE

 City-St-Zip:
 DAVIE, FL 33331 US

Title: P/D

Name: BONAWITZ, KENNETH J
Address: 12157 NATALIE COVE RD
City-St-Zip: COOPER CITY, FL 33330 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: MARK T BONAWITZ VP/D 04/15/2010