

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112812

Entity Name: COOL CITY AIR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

605 NW 53RD AVE.
SUITE C-1
GAINESVILLE, FL 32609

New Principal Place of Business:

2008 SW JIM WITT RD.
LAKE CITY, FL 32025

Current Mailing Address:

P. O. BOX 204
GAINESVILLE, FL 32602

New Mailing Address:

P. O. BOX 648
LAKE CITY, FL 32056

FEI Number: 55-0876161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALBANDIAN, ROPEN
2815 NW 13TH STREET
SUITE 423
GAINESVILLE, FL 32609 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: OD () Delete
Name: NALBANDIAN, ROPEN
Address: P.O. BOX 204
City-St-Zip: GAINESVILLE, FL 32602

Title: OD () Delete
Name: WHITE, TIMOTHY L
Address: 2008 JIM WITT ROAD
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OD (X) Change () Addition
Name: WHITE, TIMOTHY L
Address: P.O. BOX 648
City-St-Zip: LAKE CITY, FL 32056

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: TIMOTHY L WHITE

OD

04/30/2008

Electronic Signature of Signing Officer or Director

Date