

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121508

Entity Name: CAPT'N KOOL, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

8876 105 AVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 781527
SEBASTIAN, FL 329781527

New Mailing Address:

FEI Number: 20-1628475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELLIOTT, CAROL A
8876 105TH AVENUE
VERO BEACH, FL 32967 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: CAROL A ELLIOTT

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIES, JOHN E
Address: 8876 105 AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E DAVIES

PSTD

03/27/2007

Electronic Signature of Signing Officer or Director

Date