

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123399

FILED
Feb 17, 2011
Secretary of State

Entity Name: COOL PRODUCTS & HOT IDEAS, INC.

Current Principal Place of Business:

4985 N. PINK POPPY DR.
BEVERLY HILLS,, FL 34465

New Principal Place of Business:

4985 N. PINK POPPY DR.
BEVERLY HILLS,, FL 34465 UN

Current Mailing Address:

P.O. BOX 641298
BEVERLY HILLS, FL 34464

New Mailing Address:

P.O. BOX 641298
BEVERLY HILLS, FL 34464 UN

FEI Number: 20-1822563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, DAVID R P
4985 N PINK POPPY DR.
BEVERLY HILLS, FL 34465 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: PD
Name: DICK, DAVID R
Address: 4985 N. PINK POPPY DR.
City-St-Zip: BEVERLY HILLS, FL 34465 UN

Title: ST
Name: DICK, ELAINE B
Address: 4985 N. PINK POPPY DR.
City-St-Zip: BEVERLY HILLS, FL 34465 UN

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: DAVID R. DICK

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date