

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131972

Entity Name: COOL CONTROL, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1011 N.W. 51ST ST., #2
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772405
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 47-0945545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, COLLEEN K
2051 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071 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: DPVT
Name: MCINTYRE, COLLEEN K
Address: 2051 MAPLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: COLLEEN K MCINTYRE

DPVT

04/19/2011

Electronic Signature of Signing Officer or Director

Date