

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147945

Entity Name: COOLFISH, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1524 NW 13TH ST
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1530 NW 13TH ST
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

1524 NW 13TH ST
FT LAUDERDALE, FL 33311 US

New Mailing Address:

1530 NW 13 TH ST
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-4608334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACES & ANGELS INVESTIGATIONS, INC.
10242 NW 47TH STREET
SUITE 3
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HOHLER, WADE A
1530 NW 13 TH ST
FORT LAUDERDALE, FL 323311 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: WADE A. HOHLER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOHLER, WADE
Address: 1524 NW 13TH ST
City-St-Zip: FT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOHLER, WADE A
Address: 1530 NW 13TH ST
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: WADE A. HOHLER

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date