

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157470

FILED
Jul 07, 2006
Secretary of State

Entity Name: HARRY MC COOL, INCORPORATED

Current Principal Place of Business:

8401 BOWELS ROAD
LOT 25
TAMPA, FL 33637

New Principal Place of Business:

11716 HARMONY RANCH LANE
LOT 67
THONOTOSASSA, FL 33592

Current Mailing Address:

8401 BOWELS ROAD
LOT 25
TAMPA, FL 33637

New Mailing Address:

11716 HARMONY RANCH LANE
LOT 67
THONOTOSASSA, FL 33592

FEI Number: 42-1652246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC COOL, HARRY J
8401 BOWELS ROAD
LOT 25
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MC COOL, HARRY J
11716 HARMONY RANCH LANE
LOT 67
THONOTOSASSA, FL 33592 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:

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC COOL, HARRY J
Address: 8401 BOWELS ROAD LOT 11
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: MOORE, MATT W
Address: 8901 BOWLES RD., LOT #16
City-St-Zip: TAMPA, FL 33637

Title: V () Delete
Name: WILSON, REGINALD
Address: 12737 N. 17TH ST. #G-10
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC COOL, HARRY J
Address: 11716 HARMONY RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: V (X) Change () Addition
Name: GULLEDGE, TIM L
Address: 11716 HARMONY RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: V (X) Change () Addition
Name: JOHNSON, CHARLES M
Address: 5050 S 24 TH AVE
City-St-Zip: TAMPA, FL 33619

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: HARRY MCCOOL INC

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date