

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022969

Entity Name: COOL TECH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

510 S. JACKSON STREET
BEVERLY HILLS, FL 34465

New Principal Place of Business:

6 MASTIC CT E
HOMOSASSA, FL 34446

Current Mailing Address:

510 S. JACKSON STREET
BEVERLY HILLS, FL 34465

New Mailing Address:

6 MASTIC CT E
HOMOSASSA, FL 34446

FEI Number: 20-2411568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDQUIST, KEN
510 S. JACKSON STREET
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

LINDQUIST, KEN G JR
6 MASTIC CT E
HOMOSASSA, FL 34446 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: KENNETH G LINDQUIST JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDQUIST, KEN G JR
Address: 6 MASTIC CT E
City-St-Zip: HOMOSASSA, FL 34446

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: KENNETH LINDQUIST JR

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date