

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2011
Secretary of State**

DOCUMENT# P05000056505

Entity Name: COOL RUNNING SERVICE, INC

Current Principal Place of Business:

422 REGATTA DR.
GROVELAND, FL 34736 US

New Principal Place of Business:

15802 GOLDEN CLUB STREET
CLERMONT, FL 34711 US

Current Mailing Address:

422 REGATTA DR.
GROVELAND, FL 34736 US

New Mailing Address:

15802 GOLDEN CLUB STREET
CLERMONT, FL 34711 US

FEI Number: 20-2756085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, REINALDO
422 REGATTA DR.
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MUNOZ, REINALDO
15802 GOLDEN CLUB STREET
CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

05/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, REINALDO
Address: 15802 GOLDEN CLUB STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: ROMAN, ILEANA
Address: 15802 GOLDEN CLUB STREET
City-St-Zip: CLERMONT, FL 34711 US

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: ILEANA ROMAN

Electronic Signature of Signing Officer or Director

VP

05/24/2011

Date