

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081758

Entity Name: 24/7 COOL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3011 25TH ST. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3011 25TH ST. W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 14-1960238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEEDING, DAVID
3011 25TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GEEDING, DAVID
789 BROADWAY STREET
LONGBOAT KEY, FL 34228 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GEEDING, DAVID
Address: 3011 25TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: S.T, () Delete
Name: GEEDING, CINDY
Address: 789 BROADWAY STEET
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GEEDING, DAVID
Address: 789 BROADWAY STREET
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S.T, (X) Change () Addition
Name: GEEDING, CINDY
Address: 3011 25 TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

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: CINDY GEEDING

Electronic Signature of Signing Officer or Director

S,T

04/30/2009

Date