

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126266

FILED
Jan 10, 2011
Secretary of State

Entity Name: COOL CAT AC POWER, INC.

Current Principal Place of Business:

121 N. PRAIRIE LAKES DR.
ST.AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

121N. PRAIRIE LAKES DR.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3467438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, BARBARA D
Address: 121 N.PRAIRIE LAKES DR.
City-St-Zip: ST.AUGUSTINE, FL 32084

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: BARBARA D. MORRIS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date