

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005329

Entity Name: THE KOOLE COMPANY

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

547 NW NORTH MACEDO BLVD.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

235 OAKLEY AVE
YOUNGSTOWN, OH 44512 US

New Mailing Address:

1111 DEBRA DR
PALMYRA, PA 17078 US

FEI Number: 20-4077231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTEN, STEVE M
1209 SE DIXIE CUTOFF RD
STUART, FL 34994 US

Name and Address of New Registered Agent:

KOOLE, JOSHUA D
547 NW NORTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 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: JOSHUA KOOLE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOOLE, JOSHUA
Address: 547 NW NORTH MACEDO BLVD
City-St-Zip: PORT SAINT LUCIE, PA 34983 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: JOSHUA KOOLE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date