

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012957

Entity Name: PRECISE COOLING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

21264 WYNYARD AVE.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1096 CORNELIUS BLVD.
PORT CHARLOTTE, FL 33953

Current Mailing Address:

21264 WYNYARD AVE.
PORT CHARLOTTE, FL 33954

New Mailing Address:

1096 CORNELIUS BLVD.
PORT CHARLOTTE, FL 33953

FEI Number: 20-4205808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, MIKE D
11045 TAMIAMI TRAIL S
NORTH PORT, FL 34287 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: P
Name: FELIX, ADRIAN M
Address: 1096 CORNELIUS BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T,S
Name: FELIX, DONATELLA
Address: 1096 CORNELIUS BLVD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: ADRIAN FELIX

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date