

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054383

FILED
Apr 20, 2009
Secretary of State

Entity Name: COOL SPACE OF FLORIDA, INC.

Current Principal Place of Business:

1590 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Principal Place of Business:

705 S SCARBORO AVENUE
LECANTO, FL 34461 US

Current Mailing Address:

1590 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Mailing Address:

705 S SCARBORO AVENUE
LECANTO, FL 34461 US

FEI Number: 20-4767577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYSON, TRACY L BLAIR
1088 W BEAGLE RUN LOOP
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

BRYSON, TRACY L BLAIR
1125 W BEAGLE RUN LOOP
HERNANDO, FL 34442 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: TRACY L BLAIR BRYSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRYSON, GRANT J
Address: 1088 W. BEAGLE RUN LOOP
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRYSON, GRANT J
Address: 1125 W. BEAGLE RUN LOOP
City-St-Zip: HERNANDO, FL 34442 US

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: GRANT J BRYSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date