2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060547

Entity Name: COOL CHANGE SAILING INC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10750 SW 27 CT DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

10750 SW 27 CT DAVIE, FL 33328 US

FEI Number: 20-4781819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARGENT, CONRAD 10750 SW 27 CT DAVIE, FL 33328 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SARGENT, CONRAD

 Address:
 10750 SW 27 CT

 City-St-Zip:
 DAVIE, FL 33328 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: CONRAD SARGENT PRES 03/07/2011