

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113666

Entity Name: COOL TREATS INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

2142 UNIVERSITY SQUARE MALL  
SPACE#226B  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

922 GRACIE WAY  
CHARLOTTE, NC 28204

## New Mailing Address:

FEI Number: 20-5999699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

CHIN, CRAIG  
2222 E FLETCHER AVE  
TAMPA, FL 33612 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: CRAIG CHIN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CHIN, CRAIG  
Address: 8249 DUNHAM STATION DR  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: NGUYEN, MYDIEU M  
Address: 8249 DUNHAM STATION DR  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRAIG CHIN

DP

03/23/2009

Electronic Signature of Signing Officer or Director

Date