2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113666

Entity Name: COOL TREATS INC.

FILED Jan 14, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

922 GRACIE WAY 9814 GENEVIEVE CT CHARLOTTE, NC 28204 CHARLOTTE, NC 28270

FEI Number: 20-5999699 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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: CHIN, CRAIG

Address: 8249 DUNHAM STATION DR

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: NGUYEN, MYDIEU M Address: 8249 DUNHAM STATION DR

City-St-Zip: TAMPA, FL 33647

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: CRAIG CHIN DP 01/14/2010