

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118516

Entity Name: B-COOL CONSTRUCTION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6920 PICKETTville ROAD
JACKSONVILLE, FL

New Principal Place of Business:

6920 PICKETTville ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

6920 PICKETTville ROAD
JACKSONVILLE, FL

New Mailing Address:

6920 PICKETTville ROAD
JACKSONVILLE, FL 32220

FEI Number: 20-5607129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM B JR
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BEAUDRY, MATTHEW D
5329 DEER ISLAND RD
JACKSONVILLE, FL 32043 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: MATTHEW BEAUDRY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: BEAUDRY, MATTHEW D
Address: 6920 PICKETTville ROAD
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: BEAUDRY, MATTHEW D
Address: 6920 PICKETTville ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRVT (X) Change () Addition
Name: BEAUDRY, MATTHEW D
Address: 6920 PICKETTville ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: S (X) Change () Addition
Name: BEAUDRY, MATTHEW D
Address: 6920 PICKETTville ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: MATTHEW BEAUDRY

PRVT

04/27/2007

Electronic Signature of Signing Officer or Director

Date