

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146050

Entity Name: NEW YORK COOLING CORP.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 20-5926544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, VINCENT
11314 MILLPOND GREENS DR
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

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: DPT () Delete
Name: LUONGO, VINCENT
Address: 11314 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: DS () Delete
Name: HOUGHTON-LUONGO, LISA
Address: 11314 MILLPOND GREENS DR
City-St-Zip: BOYNTON BEACH, FL 33473

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: VINCENT LUONGO

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date