

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000742

Entity Name: CARLIN COOLING INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

914 SW 31ST ST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

914 SW 31ST ST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-8117846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CARLIN, KEVIN
Address: 914 SW 31ST ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD
Name: CARLIN, GLORIA
Address: 914 SW 31ST ST
City-St-Zip: CAPE CORAL, FL 33914

Title: TD
Name: CARLIN, JEFFREY
Address: 914 SW 31ST ST
City-St-Zip: CAPE CORAL, FL 33914

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: KEVIN KENNETH CARLIN

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date