2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010718

Entity Name: NELSON AUTO COOL INC

FILED May 05, 2009 Secretary of State

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

2592 MICHIGAN AVE 2592 MICHIGAN AVE

KISSIMMEE, FL 34744 US STE .A

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2592 MICHIGAN AVE 2592 MICHIGAN AVE

KISSIMMEE, FL 34744 US STE. A

KISSIMMEE, FL 34744 US

FEI Number: 20-8360953 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:

SANTIAGO, NELSON
2592 MICHIGAN AVE
KISSIMMEE, FL 34744 US
SANTIAGO, NELSON
2592 MICHIGAN AVE
STE.A

KISSIMMEE, FL 34744 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: NELSON SANTIAGO 05/05/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANTIAGO, NELSON
 Name:
 SANTIAGO, NELSON

 Address:
 2592 MICHIGAN AVE
 Address:
 2592 MICHIGAN AVE STE.A

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:
 KISSIMMEE, FL 34744 US

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: NELSON SANTIAGO P 05/05/2009