

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012197

FILED
Sep 07, 2009
Secretary of State

Entity Name: TRAVELCOOL INC

Current Principal Place of Business:

6721 JOHNSON ST
209
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6721 JOHNSON ST
209
HOLLYWOOD, FL 33024 US

FEI Number: 20-8327489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6731 JOHNSON ST
212
HOLLYWOOD, FL 33024 US

New Mailing Address:

6731 JOHNSON ST
212
HOLLYWOOD, FL 33024 US

Name and Address of Current Registered Agent:

JOHN, SANCHU M
6721 JOHNSON ST
209
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JOHN, SANCHU M
6731 JOHNSON ST
212
HOLLYWOOD, FL 33024 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: SANCHU M JOHN

09/07/2009

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:

Title: P () Delete
Name: JOHN, SANCHU M
Address: 6721 JOHNSON ST # 209
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: MATHEW, DAISON
Address: 6721 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, SANCHU M
Address: 6731 JOHNSON ST, # 212
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: MATHEW, DAISON
Address: 6731 JOHNSON ST, # 212
City-St-Zip: HOLLYWOOD, FL 33024 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: SANCHU M JOHN

P

09/07/2009

Electronic Signature of Signing Officer or Director

Date