

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015777

Entity Name: CUSTOM COOL PC, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

10348 SW 32ND AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

2131 NW 40TH TERRACE
SUITE D
GAINESVILLE, FL 32605

Current Mailing Address:

10348 SW 32ND AVENUE
GAINESVILLE, FL 32607

New Mailing Address:

2131 NW 40TH TERRACE
SUITE D
GAINESVILLE, FL 32605

FEI Number: 20-8359439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, JOHN
2131 NW 40TH TERRACE, SUITE D
GAINESVILLE, FL 32605 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: PT () Delete
Name: DISTEFANO, JOHN E
Address: 10348 SW 32ND AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: SV () Delete
Name: HART, CHRISTIAN W
Address: 1000 NW 51ST TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: JOHN DISTEFANO

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date