

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120123

Entity Name: FLORIDA'S COOLEST, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

17130 HANNA ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17130 HANNA ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 75-3259211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, HEIDI
15502 WOODFAIR PLACE
TAMPA, FL 33613 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

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
Name: SEITZ, HEIDI
Address: 15502 WOODFAIR PLACE
City-St-Zip: TAMPA, FL 33613

Title: S
Name: SEITZ, LEWIS
Address: 17130 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

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: HEIDI SEITZ

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date