

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132548

FILED
Mar 10, 2011
Secretary of State

Entity Name: COOLGIANT ENTERPRISES, INC.

Current Principal Place of Business:

1380 PINE STREET
NAPLES, FL 34104

New Principal Place of Business:

1818 SANCTUARY RD
NAPLES, FL 34120

Current Mailing Address:

1380 PINE STREET
NAPLES, FL 34104

New Mailing Address:

1818 SANCTUARY RD
NAPLES, FL 34120

FEI Number: 13-4367635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGTON, JOHN P
1380 PINE STREET
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LANGTON, JOHN P
1818 SANCTUARY RD
NAPLES, FL 34120 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: JOHN P LANGTON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGTON, DEBORAH T
Address: 1818 SANCTUARY RD
City-St-Zip: NAPLES, FL 34120

Title: D
Name: LANGTON, JOHN P
Address: 1818 SANCTUARY RD
City-St-Zip: NAPLES, FL 34120

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: JOHN P LANGTON

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date