

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032752

Entity Name: BE COOL KEEP COOL INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2862 BARTON PLACE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO BOX 92122
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 26-2316888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, WILLIE
2862 BARTON PLACE
BARTOW, FL 33830 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

OFFICERS AND DIRECTORS:

Title: P
Name: PUGH, WILLIE
Address: 2862 BARTON PLACE
City-St-Zip: BARTOW, FL 33830

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: WILLIE PUGH

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date