

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065762

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARL COOL ENGINEERING, P.A.

Current Principal Place of Business:

1120 LAKE LOTELA DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

203 WEST MAIN ST.
AVON PARK, FL 33825 US

Current Mailing Address:

1120 LAKE LOTELA DRIVE
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 26-3357221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: DPST
Name: COOL, CARL
Address: 1120 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: DPST
Name: COOL, CARL
Address: 203 WEST MAIN ST.
City-St-Zip: AVON PARK, FL 33825 US

Title: DPST
Name: COOL, CARL
Address: 203 WEST MAIN ST.
City-St-Zip: AVON PARK, FL 33825 US

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: CARL COOL

DPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date