

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079455

Entity Name: KOOL TREATS INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

13971 NESTING WAY C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

222 NORTH CONGRESS AVE.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

13971 NESTING WAY C
DELRAY BEACH, FL 33484 US

New Mailing Address:

222 NORTH CONGRESS AVE.
DELRAY BEACH, FL 33445 US

FEI Number: 01-0915865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, SAMUEL
13971 NESTING WAY C
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SILVERSTEIN, SAMUEL
222 NORTH CONGRESS AVE.
DELRAY BEACH, FL 33445 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTEIN, SAMUEL
Address: 13971 NESTING WAY C
City-St-Zip: DELRAY BEACH, FL 33484

Title: VST (X) Delete
Name: HOUGH SILVERSTEIN, MARYANN R
Address: 13971 NESTING WAY C AVE.
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SILVERSTEIN, SAMUEL
Address: 222 NORTH CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: SAMUEL SILVERSTEIN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date