

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079960

FILED
Jan 17, 2011
Secretary of State

Entity Name: COOLHAND CAPITAL CORP.

Current Principal Place of Business:

3070 W BERMUDA DUNES
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

8497 LAKESHORE RD
ANGOLA, NY 14006

New Mailing Address:

FEI Number: 26-3268396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ED
3384 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: ERICKSON, KAREN
Address: 8991 IROQUOIS RD
City-St-Zip: ANGOLA, NY 14006

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: KAREN ERICKSON

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date