

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094915

Entity Name: COOLER SLIPS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5080 SE INLET ISLE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5080 SE INLET ISLE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-3571955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYE, STACEY
5080 SE INLET ISLE WAY
STUART, FL 34997 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: PD
Name: WAYE, STACEY
Address: 5080 SE INLET ISLE WAY
City-St-Zip: STUART, FL 34997

Title: SD
Name: WAYE, RICHARD
Address: 5080 SE INLET ISLE WAY
City-St-Zip: STUART, FL 34997

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: STACEY WAYE

MS

03/31/2011

Electronic Signature of Signing Officer or Director

Date