

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004075

Entity Name: TWIN COOLING, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1541 SE SOUTH BALCOURT CT
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1541 SE SOUTH BALCOURT CT
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 26-4049829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PVST
Name: PHILIPPE, OCLES
Address: 1541 SE SOUTH BALCOURT CT
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: D
Name: PHILIPPE, OCLES
Address: 1541 SE SOUTH BALCOURT CT
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: OCLES PHILIPPE

PVST

02/14/2011

Electronic Signature of Signing Officer or Director

Date