

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029749

Entity Name: AHH COOL INC.

FILED
May 15, 2010
Secretary of State

Current Principal Place of Business:

16650 REDWOOD WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16650 REDWOOD WAY
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRESTYN, STEFAN MR.
16650 REDWOOD WAY
WESTON, FL 33326 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: STEFAN TRESTYN

05/15/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: TRESTYN, STEFAN
Address: 16650 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: TRESTYN, STEFAN
Address: 16650 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

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: STEFAN TRESTYN

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05/15/2010

Electronic Signature of Signing Officer or Director

Date