

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000031820

Entity Name: COOLIMON, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

3687 S CRETE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

4456 TAMIAMI TRAIL A7
PORT CHARLOTTE, FL 33980

Current Mailing Address:

P.O. BOX 208
LANDRUM, SC 29356

New Mailing Address:

FEI Number: 26-4699074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RALPH
3687 S CRETE DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WILLIAMS, RALPH
4456 TAMIAMI TRAIL A7
PORT CHARLOTTE, FL 33980 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WILLIAMS, RALPH
Address: 4456 TAMIAMI TRAIL A7
City-St-Zip: PORT CHARLOTTE, FL 33980

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: RALPH WILLIAMS

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date