

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041412

Entity Name: COOL PHASE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

13100 HAZELCREST STREET
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

13100 HAZELCREST STREET
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 27-0154449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, COLLIN
13100 HAZELCREST STREET
SPRING HILL, FL 34609 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: VANCE, COLLIN
Address: 13100 HAZELCREST STREET
City-St-Zip: SPRING HILL, FL 34609 US

Title: S
Name: VANCE, KYM
Address: 13100 HAZELCREST STREET
City-St-Zip: SPRING HILL, FL 34609 US

Title: T
Name: VANCE, DIANE
Address: 2060 BANBURY LANE
City-St-Zip: SPRING HILL, FL 34609 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: COLLIN D VANCE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date