

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043467

Entity Name: KOOL FLOW, INC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

7021 SW 30TH
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7021 SW 30TH
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0195026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, GERVAISE W
7021 SW 30TH
MIRAMAR, FL 33023 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: HYLTON, GERVAISE W
Address: 7021 SW 30TH
City-St-Zip: MIRAMAR, FL 33023

Title: V
Name: WRIGHT, COURTNEY
Address: 7021 SW 30TH
City-St-Zip: MIRAMAR, FL 33023

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: GERVAISE HYLTON

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date