

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045256

FILED
Mar 23, 2010
Secretary of State

Entity Name: COOL BREEZE RESORT SPECIALTIES, INC

Current Principal Place of Business:

2124 HOFFNER AVE
ORLANDO, FL 32809

New Principal Place of Business:

1300 N ATLANTIC AVE
COCOA BEACH, FL 32931

Current Mailing Address:

2124 HOFFNER AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-0194021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JONATHAN
2124 HOFFNER AVE
ORLANDO, FL 32809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, JONATHAN
Address: 2124 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32809

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: JONATHAN GOLDBERG

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date