

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045256

FILED
Jun 13, 2012
Secretary of State

Entity Name: COOL BREEZE RESORT SPECIALTIES, INC

Current Principal Place of Business:

1300 N ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3155 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952

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
3155 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952 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: GOLDBERG, JONATHAN
Address: 3155 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date