

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068037

FILED
Apr 30, 2012
Secretary of State

Entity Name: COOL BREEZE CONSULTING, INC.

Current Principal Place of Business:

11711 PASETTO LN APT 110
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11711 PASETTO LN APT 110
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0868123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHAWN M
12610 WORLD PLAZA LN STE 2
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CHOUINARD & WILLIAMS CERTIFIED PUBLIC ACCO
12610 WORLD PLAZA LN STE 2
FORT MYERS, FL 33907 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: SHAWN M. WILLIAMS, MGRM

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: AHRENS, SIEGFRIED
Address: 11711 PASETTO LN APT 110
City-St-Zip: FORT MYERS, FL 33908

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: SIGGI AHRENS

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04/30/2012

Electronic Signature of Signing Officer or Director

Date