

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069107

Entity Name: COOL BEACH CAFE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6800 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

6800 PLACIDA ROAD
A1
ENGLEWOOD, FL 34224 US

Current Mailing Address:

6800 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

New Mailing Address:

6800 PLACIDA ROAD
A1
ENGLEWOOD, FL 34224 US

FEI Number: 27-0702333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIDMORE, ROBERT V
6800 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

SKIDMORE, ROBERT V
6800 PLACIDA ROAD
A1
ENGLEWOOD, FL 34224 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SKIDMORE, ROBERT V
Address: 6800 PLACIDA ROAD
City-St-Zip: ENGLEWOOD, FL 34224 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: ROBERT SKIDMORE

P,D

02/17/2011

Electronic Signature of Signing Officer or Director

Date