

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070237

FILED
May 19, 2011
Secretary of State

Entity Name: ATLANTIC COOLING COMPANY, INC.

Current Principal Place of Business:

2996 SOUTH ATLANTIC
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1903 UMBRELLA TREE DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

2996 SOUTH ATLANTIC
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1903 UMBRELLA TREE DRIVE
EDGEWATER, FL 32141

FEI Number: 27-1243171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JASON
2996 SOUTH ATLANTIC
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

HARRIS, JASON
1903 UMBRELLA TREE DRIVE
EDGEWATER, FL 32141 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: JASON HARRIS

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, JASON
Address: 1903 UMBRELLA TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: S/T
Name: MASON, TWILA
Address: 1903 UMBRELLA TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: JASON HARRIS

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date