

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085753

FILED
Aug 16, 2010
Secretary of State

Entity Name: FLORIDA COOLING STORE INC.

Current Principal Place of Business:

11251 BUSINESS PARK BOULEVARD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11251 BUSINESS PARK BOULEVARD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-1217427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: ANCLIFFE, ERIC
Address: 11251 BUSINESS PARK BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ANCLIFFE, ERIC
Address: 11251 BUSINESS PARK BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32256

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: ERIC ANCLIFFE

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date