

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097274

Entity Name: ALL THAT COOLS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2910 NE 8TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2910 NE 8TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-1410421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DOUGLAS
2910 NE 8TH AVE
POMPANO BEACH, FL 33064 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: MARSHALL, DOUGLAS M
Address: 2910 NE 8TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: DOUGLAS MARSHALL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date