

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041248

Entity Name: COLDMASTER, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

7133 123RD CIRCLE NORTH
UNIT B
LARGO, FL 33773

New Principal Place of Business:

12275 75TH ST
LARGO, FL 33773

Current Mailing Address:

7133 123RD CIRCLE NORTH
UNIT B
LARGO, FL 33773

New Mailing Address:

12275 75TH ST
LARGO, FL 33773

FEI Number: 27-2860050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: SORIANO, ANTONIO JOSE
Address: 12275 75TH ST
City-St-Zip: LARGO, FL 33773

Title: S
Name: PATTERSON, DONALD
Address: 12275 75TH ST
City-St-Zip: LARGO, FL 33773

Title: VPT
Name: ARTES, ANA MARIA
Address: 12275 75TH ST
City-St-Zip: LARGO, FL 33773

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: ANA ARTES

VPT

01/13/2012

Electronic Signature of Signing Officer or Director

Date