

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000047996

Entity Name: MR. KOOL-MAN, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

6932 NEWMAN CIRCLE WEST
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

6932 NEWMAN CIRCLE WEST
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 27-3177773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAQUIAS, MELVIN
6932 NEWMAN CIRCLE WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CAQUIAS, MALVIN
6932 NEWMAN CIRCLE WEST
LAKELAND, FL 33811 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: MALVIN CAQUIAS

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAQUIAS, MALVIN
Address: 6932 NEWMAN CIRCLE WEST
City-St-Zip: LAKELAND, FL 33811 US

Title: VP
Name: DE LA ROSA, ANGEL
Address: 4517 N SAINT VINCENT ST
City-St-Zip: TAMPA, FL 33614 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: MALVIN CAQUIAS

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date