2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070079

Entity Name: VETERAN COOLING INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1923 NE 18TH ST.

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

1923 NE 18TH ST.

CAPE CORAL, FL 33909 US

FEI Number: 27-3331595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, RYAN 1923 NE 18TH ST.

CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERMAN, RYAN Address: 1923 NE 18TH ST.

City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP

 Name:
 BRUNO, RALPH

 Address:
 2721 NW 42ND AVE.

 City-St-Zip:
 CAPE CORAL, FL 33993 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: RYAN HERMAN P 04/27/2011