2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084735

Entity Name: COOL CONCRETE TECHNOLOGY CORP.

FILED Apr 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9685 WEST WYNN CT. CRYSTAL RIVER, FL 34429 US **Current Mailing Address: New Mailing Address:** 9685 WEST WYNN CT. CRYSTAL RIVER, FL 34429 US FEI Number: 27-3735709 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: CAMPBELL, HUGH C 9685 WEST WYNN CT. CRYSTAL RIVER, FL 34429 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:
 CAMPBELL, HUGH C

 Address:
 9685 WEST WYNN CT.

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 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: HUGH CAMPBELL PRES 04/25/2012