2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085502

Entity Name: K & K COOL SERVICES INC.

FILED Apr 29, 2011 Secretary of State

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

13173 67 TH ST. N 13559 24 CT. N

WPB, FL 33412 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

13173 67 TH ST. N 13559 24 CT. N

WPB, FL 33412 US LOXAHATCHEE, FL 33470 US

FEI Number: 27-3763945 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:

KAMEKA, J. KAMEKA, J. 13173 67 TH ST. N 13559 24 CT.N

WPB, FL 33412 US LOXAHATCHEE, FL 33470 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAMEKA, HANS Address: 13559 24 CT. N

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP

 Name:
 KAMEKA, JENNA

 Address:
 13559 24 CT. N

 City-St-Zip:
 WPB, FL 33470 US

Title: T

Name: KAMEKA, HANS Address: 13559 24 CT. N

City-St-Zip: LOXAHATCHEE, FL 33470 US

Title:

Name: KAMEKA, JENNA Address: 13559 24 CT. N

City-St-Zip: LOXAHATCHEE, FL 33470 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: HANS KAMEKA PRES 04/29/2011