

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086878

FILED
Apr 02, 2012
Secretary of State

Entity Name: HOT 2 COLD INC.

Current Principal Place of Business:

115 FINCH RD
VALRICO, FL 33594

New Principal Place of Business:

1503 S US HIGHWAY 301
101
TAMPA, FL 33619 US

Current Mailing Address:

115 FINCH RD
VALRICO, FL 33594

New Mailing Address:

1503 S US HIGHWAY 301
101
TAMPA, FL 33619 US

FEI Number: 27-3737489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESE, WAYNE F
115 FINCH RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GIESE, WAYNE F
1503 S US HIGHWAY 301
101
TAMPA, FL 33619 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: WAYNE GIESE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIESE, WAYNE F
Address: 1503 S US HIGHWAY 301 #101
City-St-Zip: TAMPA, FL 33619

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: WAYNE F GIESE

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date