2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027937

Entity Name: KOOL KAMP, INC

FILED Apr 30, 2012 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

4440 NW 21ST 204

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4440 NW 21ST STREET 4440 NW 21ST

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LAUDERHILL, FL 33313 LAUDERHILL, FL 33313

FEI Number: 45-1029865 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:

FREENY, BRANDON J 5360 SW 131ST TERRACE MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 JOHNSON, JOSHUA T

 Address:
 4440 NW 21ST STREET

 City-St-Zip:
 LAUDERHILL, FL 33313 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: JOSHUA T JOHNSON CEO 04/30/2012