

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039674

FILED
Feb 28, 2012
Secretary of State

Entity Name: COOL SOLUTIONS OF SARASOTA INC

Current Principal Place of Business:

5084 MARSHFIELD ROAD
SARASOTA, FL 34235 US

New Principal Place of Business:

5077-109 FRUITVILLE ROAD
331
SARASOTA, FL 34232 US

Current Mailing Address:

5084 MARSHFIELD ROAD
SARASOTA, FL 34235 US

New Mailing Address:

5077-109 FRUITVILLE ROAD
331
SARASOTA, FL 34232 US

FEI Number: 45-1743907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, LINDA
5084 MARSHFIELD ROAD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

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: P, D
Name: PELLETIER, LINDA
Address: 5084 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: T, S
Name: TURNER, MICHAEL
Address: 5084 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 US

Title: D
Name: TURNER, MICHAEL
Address: 5084 MARSHFIELD ROAD
City-St-Zip: SARASOTA, FL 34235 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: MICHAEL TURNER

TS

02/28/2012

Electronic Signature of Signing Officer or Director

Date