

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052075

Entity Name: COOL RUNNINGS FL KEYS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

28131 HELEN AVE
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

28131 HELEN AVE
LITTLE TORCH KEY, FL 33042

New Mailing Address:

FEI Number: 90-0733384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DAVID
28131 HELEN AVE
LITTLE TORCH KEY, FL 33042 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: DPVS
Name: MYERS, DAVID
Address: 28131 HELEN AVE
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: DAVID MYERS

DPVS

02/27/2012

Electronic Signature of Signing Officer or Director

Date