

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060034

Entity Name: COOLNGROW, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2555 N. FORSYTH ROAD
SUITE D
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2555 N. FORSYTH ROAD
SUITE D
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 45-2634153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, HARRY E
4005 LILLIAN HALL LANE
ORLANDO, FL 32812 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
Name: SOUTHON, WENDY
Address: 2555 N. FORSYTH ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32807

Title: VP
Name: SOUTHON, DAVID
Address: 2555 N. FORSYTH ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32807

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: WENDY SOUTHON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date