

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072572

Entity Name: KOOL LIL ROOSTER, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

12125 INDIAN ROCKS ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12125 INDIAN ROCKS ROAD
LARGO, FL 33774

New Mailing Address:

FEI Number: 45-2987337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESBAILLETS, ANETTE
1610 CENTRAL AVE
ST. PETERSBURG, FL 33712 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,T
Name: CONTI, CARLO
Address: 1314 ANN CIRCLE
City-St-Zip: CLEARWATER, FL 33756

Title: VP,S
Name: CONTI, MARILENA
Address: 1314 ANN CIRCLE
City-St-Zip: CLEARWATER, FL 33756

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: ANETTE DESBAILLETS

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date