

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085310

FILED
Mar 09, 2012
Secretary of State

Entity Name: COOL BEANZ MARINE AC SERVICES, INC.

Current Principal Place of Business:

4250 S. W. 74 AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4250 S. W. 74 AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2576131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, JOSEPH G
4250 S. W. 74 AVENUE
DAVIE, FL 33314 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: DP
Name: BEAN, JOSEPH G
Address: 4250 S. W. 74 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: DST
Name: DIMATTEO, LIBERTARIA L
Address: 4250 SW 74 AVENUE
City-St-Zip: DAVIE, FL 33314

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: LIBERTARIA L. DIMATTEO

DST

03/09/2012

Electronic Signature of Signing Officer or Director

Date