

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000086173

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** COOL ROOF SYSTEMS, INC.

**Current Principal Place of Business:**

4861 SW 21ST STREET  
FORT LAUDERDALE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

4861 SW 21ST STREET  
FORT LAUDERDALE, FL 33317

**New Mailing Address:**

**FEI Number:** 38-3854229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCULLOUGH, STEPHEN D CLA  
2702 A WEST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FL 33311 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: PT  
Name: SHEINFELD, SUSAN J  
Address: 4861 SW 21ST STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VS  
Name: POLO, FRED  
Address: 4861 SW 21ST STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: FRED POLO

VS

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date