

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087464

FILED
Jan 11, 2012
Secretary of State

Entity Name: COOL AND COBB ENGINEERING COMPANY

Current Principal Place of Business:

203 WEST MAIN STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

203 WEST MAIN STREET
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 45-3555036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, JAMES MASON
203 WEST MAIN STREET
AVON PARK, FL 33825 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: PD
Name: COBB, JAMES MASON
Address: POST OFFICE BOX 333
City-St-Zip: AVON PARK, FL 33826 US

Title: VP
Name: JOHNSON, MALCOLM
Address: 364 CATFISH CREEK ROAD
City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD
Name: COOL, MAUREEN M
Address: 1120 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825 US

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: JAMES MASON COBB

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date