

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071240

FILED
Apr 20, 2009
Secretary of State

Entity Name: COOL BREEZE OF BREVARD, INC.

Current Principal Place of Business:

1351 S.E. PARAGON DRIVE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1351 S.E. PARAGON DRIVE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3278588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, CARLOS
1351 S.E. PARAGON DRIVE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GAUTHIER, CARLOS E
1351 S.E. PARAGON DRIVE
PALM BAY, FL 32909 US

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: CARLOS E. GAUTHIER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAUTHIER, CARLOS
Address: 1351 S.E. PARAGON DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: YOLANDA, GAUTHIER
Address: 1351 SE PARAGON DR
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAUTHIER, CARLOS E
Address: 1351 S.E. PARAGON DRIVE
City-St-Zip: PALM BAY, FL 32909

Title: T (X) Change () Addition
Name: YOLANDA, GAUTHIER
Address: 1351 SE PARAGON DR
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS E. GAUTHIER

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date