

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029780

Entity Name: PERFECT COOLING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1035 NW 17TH AVE.
SUITE 1
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1035 NW 17TH AVE.
SUITE 1
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0574310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTAGNE, JEAN
10445 TRIANON PLACE
WELLINGTON, FL 33449 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: MR
Name: LAMONTAGNE, JEAN
Address: 10445 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

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: JEAN LAMONTAGNE

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date