

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064240

Entity Name: COOL AIR SERVICES, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2453 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2453 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0602870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAKMAKCI, MARISSA
829 BAILEY STREET
BOCA RATON, FL 33487 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: P
Name: DENARDO, FRANK
Address: 5110 BRIAN BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: DENARDO, MANDY
Address: 5110 BRIAN BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

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: FRANK DENARDO

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date