

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000093295

Entity Name: ABSOLUTELY COOL, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1067 HAWTHORNE DR  
SEBRING, FL 33870 US

**New Principal Place of Business:**

**Current Mailing Address:**

1067 HAWTHORNE DR  
SEBRING, FL 33870 US

**New Mailing Address:**

FEI Number: 59-3357398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAPPELL, CLAUD N  
1067 HAWTHORNE DR  
SEBRING, FL 33870 US

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

CHAPPELL, CLAUD N  
1067 HAWTHORNE DRIVE  
SEBRING, FL 33870 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: CLAUD NEIL CHAPPELL

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CHAPPELL, CLAUD N  
Address: 1067 HAWTHORNE DR  
City-St-Zip: SEBRING, FL 33870 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: CLAUD NEIL CHAPPELL

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date