

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093295

Entity Name: ABSOLUTELY COOL, INC.

FILED
Mar 26, 2012
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 DRIVE
SEBRING, FL 33870 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: 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

03/26/2012

Electronic Signature of Signing Officer or Director

Date