

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073679

FILED
Jan 21, 2009
Secretary of State

Entity Name: A COOL BREEZE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2543 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2543 E IRLO BRONSON HWY
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3398901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, STEPHEN JR
2573 DON JAY AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CRAIN, STEPHEN JR
15327 OLD CHISUM TR
EUSTIS, FL 32726 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: STEPHEN E CRAIN JR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIN, STEPHEN JR
Address: 2543 E IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: CRAIN, STEPHEN E
Address: 2573 E LAKE BRUNSON HWY
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIN, STEPHEN E JR
Address: 15327 OLD CHISUM TR
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: CRAIN, STEPHEN E III
Address: 2573 DON JAY
City-St-Zip: KISSIMMEE, FL 34741

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: STEPHEN CRAIN JR

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date