2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073679

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

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2543 E IRLO BRONSON HWY KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2543 E IRLO BRONSON HWY KISSIMMEE, FL 34744

FEI Number: 59-3398901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRAIN, STEPHEN JR

15327 OLD CHISUM TR

EUSTIS, FL 32726 US

CRAIN, STEPHEN JR

1521 MASSACHUSETTS AVE.

SAINT CLOUD, FL 34769 U

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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CRAIN, STEPHEN E JR

 Address:
 1521 MASSAHUSETTS AVE

 City-St-Zip:
 SAINT CLOUD, FL 34769

Title: VP

 Name:
 CRAIN, STEPHEN E III

 Address:
 2573 DON JAY

 City-St-Zip:
 KISSIMMEE, FL 34741

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: STEPHEN E CRAIN JR PRES 01/17/2011