

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011855

FILED
Jan 16, 2012
Secretary of State

Entity Name: COOL RIDE PRODUCTS, INC.

Current Principal Place of Business:

19565 MONTANA LN
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19565 MONTANA LN
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0728061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHON, CLARE F
19565 MONTANA LANE
BOCA RATON, FL 33434 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: PD
Name: ANTHON, CLARE F
Address: 19565 MONTANA LN
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: GING, JOANNE C
Address: 9746 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: CLARE F ANTHON

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date