

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012831

Entity Name: KOOL KREATIONS, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

13355 BELCHER ROAD SOUTH
UNIT B
LARGO, FL 33773

New Principal Place of Business:

2081 ASHBURY DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

13355 BELCHER ROAD SOUTH
UNIT B
LARGO, FL 33773

New Mailing Address:

2081 ASHBURY DRIVE
CLEARWATER, FL 33764

FEI Number: 59-3428724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLOVCHENA, LINDA J
13355 BELCHER ROAD SOUTH
UNIT B
LARGO, FL 33773 US

Name and Address of New Registered Agent:

GORROW, LINDA J
2081 ASHBURY DRIVE
CLEARWATER, FL 33764 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: LINDA JOY GORROW

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLOVCHENA, LINDA J
Address: 13355 BELCHER DR S UNIT B
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORROW, LINDA J
Address: 2081 ASHBURY DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: LINDA JOY GORROW

D

01/20/2008

Electronic Signature of Signing Officer or Director

Date