

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023449

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: COOLING PRODUCTS, INC.

**Current Principal Place of Business:**

24-B E. INDUSTRIAL LOOP  
165  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

24-B E. INDUSTRIAL LOOP  
165  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-3434627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PARISH, STEVE B  
639 RIDGESTONE CT  
ORANGE PARK, FL 32065      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVTs ( ) Delete  
Name: PARISH, STEVE B  
Address: 639 RIDGESTONE CT  
City-St-Zip: ORANGE PARK, FL 32065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA GARZA

CPA

03/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date