

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023449

FILED
Apr 23, 2012
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

OFFICERS AND DIRECTORS:

Title: PVTS
Name: PARISH, STEVE B
Address: 639 RIDGESTONE CT
City-St-Zip: ORANGE PARK, FL 32065

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: STEVEN B. PARISH

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date