

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046284

FILED
Mar 23, 2011
Secretary of State

Entity Name: COOL CHANGE INVESTMENTS, INC.

Current Principal Place of Business:

4596 HARBOUR NORTH CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

4596 HARBOUR NORTH CT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3457256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERIE F. MCCAON
4596 HARBOUR NOUT CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CHERIE F. MCCLAIN
4596 HARBOUR NOUT CT
JACKSONVILLE, FL 32225 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: CHERIE F. MCCLAIN

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCLAIN, CHERIE F
Address: 4596 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: MCCLAIN, CLYDE D JR
Address: 4596 HARBOUR NORTH CT
City-St-Zip: JACKSONVILLE, FL 32225

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: CHERIE F. MCLAIN

Electronic Signature of Signing Officer or Director

D

03/23/2011

Date