

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2009
Secretary of State**

DOCUMENT# P97000101765

Entity Name: BEECOOL INC.

Current Principal Place of Business:

5250 LUNAVISTA DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

8402 MILL CREEK LN.
HUDSON, FL 34667

Current Mailing Address:

5250 LUNAVISTA DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

8402 MILL CREEK LN.
HUDSON, FL 34667

FEI Number: 59-3481533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORAJA, MARIO
8906 CATALINA DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MOES, MICHAEL W
8402 MILL CREEK LN.
HUDSON, FL 34667 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: MICHAEL W MOES

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MOES, MICHAEL W
Address: 6823 W MERRIVALE LN
City-St-Zip: HOMOSASSA, FL 34446

Title: VP (X) Delete
Name: ZORAJA, MARIO
Address: 8906 CATALINA DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MOES, MICHAEL W
Address: 8402 MILL CREEK LN
City-St-Zip: HUDSON, FL 34667

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: MICHAEL W MOES

PTS

08/27/2009

Electronic Signature of Signing Officer or Director

Date