

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101765

Entity Name: BEECOOL INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

8402 MILL CREEK LN.
HUDSON, FL 34667

New Principal Place of Business:

20995 CONCORD GREEN DR, EAST
BOCA RATON, FL 33433

Current Mailing Address:

8402 MILL CREEK LN.
HUDSON, FL 34667

New Mailing Address:

20995 CONCORD GREEN DR, EAST
BOCA RATON, FL 33433

FEI Number: 59-3481533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOES, MICHAEL W
20995 CONCORD GREEN DR, EAST
BOCA RATON, FL 33433 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 MOES

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: MOES, MICHAEL W
Address: 20995 CONCORD GREEN DR, EAST
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL MOES

PTS

05/03/2010

Electronic Signature of Signing Officer or Director

Date