

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037359

FILED
Jan 13, 2011
Secretary of State

Entity Name: CALVIN'S COOLING, CORP.

Current Principal Place of Business:

6250 N DOUBLE J ACRES ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 699
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0914163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGAME, CALVIN T
6250 N DOUBLE J ACRES ROAD
LABELLE, FL 33935 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: P
Name: FILLINGAME, CALVIN T
Address: P.O. BOX 699
City-St-Zip: LABELLE, FL 33975 US

Title: VP
Name: FILLINGAME, CHARLES J
Address: P.O. BOX 699
City-St-Zip: LABELLE, FL 33975 US

Title: ST
Name: FILLINGAME, ANGELA S
Address: P.O. BOX 699
City-St-Zip: LABELLE, FL 33975 US

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: ANGELA S FILLINGAME

ST

01/13/2011

Electronic Signature of Signing Officer or Director

Date