

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067747

Entity Name: DOCTOR COOL AIR, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

924 EL DORADO PKWY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

12939 MEADOWOOD COURT
FORT MYERS, FL 33919

Current Mailing Address:

924 EL DORADO PKWY WEST
CAPE CORAL, FL 33914

New Mailing Address:

12939 MEADOWOOD COURT
FORT MYERS, FL 33919

FEI Number: 65-0935468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRIAN JAY
924 EL DORADO PKWY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KELLY, BRIAN JAY
12939 MEADOWOOD COURT
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, BRIAN JAY
Address: 12939 MEADOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: KELLY, NADINE R
Address: 12939 MEADOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

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: BRIAN J KELLY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date