

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070327

FILED
Feb 09, 2009
Secretary of State

Entity Name: FLORIDA COOL RING COMPANY

Current Principal Place of Business:

1964 E EDGEWOOD DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2456
LAKELAND, FL 338062456

New Mailing Address:

FEI Number: 59-3594168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABLE A
500 S FLORIDA AV
SUITE 300
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, JOEL F
Address: 3112 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

Title: VP () Delete
Name: BUTLER, JANE T
Address: 3112 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

Title: S () Delete
Name: BUTLER, JOEL F
Address: 3112 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

Title: T () Delete
Name: BUTLER, JANE T
Address: 3112 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

Title: VP () Delete
Name: BUTLER, JASON
Address: 885 MERCER ST SE
City-St-Zip: ATLANTA, GA 30316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE T BUTLER

VP

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date