2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070327

Entity Name: FLORIDA COOL RING COMPANY

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2220 GATOR CREEK RANCH ROAD LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P.O. BOX 2456 P.O. BOX 939

LAKELAND, FL 338062456 HIGHLAND CITY, FL 338460939

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTNAM, ABLE A 500 S FLORIDA AV SUITE 300

LAKELAND, FL 33801 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BUTLER, JOEL F

Address: 3112 HIGHLANDS BY THE LAKE WAY

City-St-Zip: LAKELAND, FL 33812

Title: VP

Name: BUTLER, JANE T

Address: 3112 HIGHLANDS BY THE LAKE WAY

City-St-Zip: LAKELAND, FL 33812

Title: S

Name: BUTLER, JOEL F

Address: 3112 HIGHLANDS BY THE LAKE WAY

City-St-Zip: LAKELAND, FL 33812

Title:

Name: BUTLER, JANE T

Address: 3112 HIGHLANDS BY THE LAKE WAY

City-St-Zip: LAKELAND, FL 33812

Title: VP

 Name:
 BUTLER, JASON T

 Address:
 885 MERCER ST SE

 City-St-Zip:
 ATLANTA, GA 30316

Title:

Name: DA SILVA, JAMIE B Address: 574 ORME CIR NE City-St-Zip: ATLANTA, GA 30306

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: JANE T BUTLER VP 02/18/2011