

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103878

FILED
Feb 06, 2012
Secretary of State

Entity Name: COOL SCREENS, INC.

Current Principal Place of Business:

925 3RD ST N
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

14365 CEDAR IS RD
JACKSONVILLE, FL 32250 US

Current Mailing Address:

925 3RD ST N
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

14365 CEDAR IS RD
JACKSONVILLE, FL 32250 US

FEI Number: 59-3615497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, PATRICIA
14365 CEDAR IS RD
JACKSONVILLE, FL 32250 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: VILLA, PATRICIA L
Address: 14365 CEDAR IS RD
City-St-Zip: JACKSONVILLE, FL 32250

Title: V
Name: VILLA, JUAN
Address: 14365 CEDAR IS RD
City-St-Zip: JACKSONVILLE, FL 32250

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: PATRICIA VILLA

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date