2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34443

FILED Jan 04, 2011 Secretary of State

Entity Name: LET'S B COOL ENTERPRISES, INC.

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

1255 GULF STREAM AVE SUITE 205 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1255 GULF STREAM AVE SUITE 205 SARASOTA, FL 34236

FEI Number: 65-0245336 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:

BETSIE COOLIDGE 1255 GULF STREAM AVE SUITE 205 SARASOTA, FL 34236 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: PDST

Name: COOLIDGE, BETSIE

Address: 1255 GULF STREAM AVE #205

City-St-Zip: SARASOTA, FL 34236

Title: V

Name: LETSCHERT, TITUS J Address: 1255 GULF STREAM AVE City-St-Zip: SARASOTA, FL 34236

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: BETSIE COOLIDGE P 01/04/2011