

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S45152

Entity Name: COOL ALTERNATIVES, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

3700 ELLIS RD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3700 ELLIS RD.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0258753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, ROSS B.
3700 ELLIS ROAD
FT. MYERS, FL 33905 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: MACDONALD, ROSS B.
Address: 3700 ELLIS RD.
City-St-Zip: FT. MYERS, FL

Title: VP
Name: GILBERT, WALTER J
Address: 1913 WELLINGTON
City-St-Zip: LEHIGH ACRES, FL 33972

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: ROSS B MACDONALD

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date