

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50795

Entity Name: KOOL GUYS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1802-102 N. UNIVERSITY DRIVE
#384
PLANTATION, FL 33322 US

New Principal Place of Business:

1830 N. UNIVERSITY DRIVE
#384
PLANTATION, FL 33322 US

Current Mailing Address:

171 ESTEB ROAD
CENTERVILLE, WA 98613 US

New Mailing Address:

FEI Number: 65-0260799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JONATHAN C PRES
1802 - 102 N UNIVERSITY DRIVE
384
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MCDONALD, JONATHAN C PRES
1830 N UNIVERSITY DRIVE
#384
PLANTATION, FL 33322 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDONALD, JONATHAN C
Address: 171 ESTEB ROAD
City-St-Zip: CENTERVILLE, WA 98613 US

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: JONATHAN C MCDONALD

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date