2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10398

Entity Name: KOOL PAK, INC.

Current Principal Place of Business:

555 OAKS LANE

401

POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 667546

POMPANO BEACH, FL 33066 US

FEI Number: 59-2038915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZINGLER, MARC B 555 OAKS LANE 401 POMPANO BEACH, FL 33069 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

FILED Jan 07, 2017

Secretary of State

CC8439915937

Officer/Director Detail:

Title **PRESIDENT**

ZINGLER, MARC B Name 555 OAKS LANE Address

POMPANO BEACH FL 33069 City-State-Zip:

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: MARC B ZINGLER

PRESIDENT

01/07/2017

Electronic Signature of Signing Officer/Director Detail

Date