

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000130132

**Entity Name:** COOLING CONCEPTS, INC.

**Current Principal Place of Business:**

5500 NW 15TH STREET  
#M-1  
MARGATE, FL 33063

**Current Mailing Address:**

5500 NW 15TH STREET  
#M-1  
MARGATE, FL 33063

**FEI Number:** 01-0802528

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CASELLS, MICHAEL J  
8302 NW 73RD TERRACE  
TAMARAC, FL 33321 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

**Officer/Director Detail :**

Title DPST  
Name TODD, CHRISTOPHER A  
Address 31 HOWARD CIRCLE  
City-State-Zip: CAPE FAIR MO 65624

Title VP  
Name CASELLS, MICHAEL J  
Address 8302 NW 73RD TERRACE  
City-State-Zip: TAMARAC FL 33321

*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:** CHRISTOPHER A. TODD

**PRESIDENT**

**02/26/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date