2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051035

Entity Name: COOL GREEN CONSULTING, INC.

Current Principal Place of Business:

777 S FLAGLER DRIVE STE 800 W. TOWER WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S FLAGLER DRIVE STE 800 W. TOWER WEST PALM BEACH, FL 33401 US

FEI Number: 45-5429572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIRKELBACK, GAIDA 239 ARLINGTON ROAD WEST PALM BEACH, FL 33405 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 Apr 29, 2019

Secretary of State

6516776912CC

Officer/Director Detail:

Title P Title COO

NameZIRKELBACH, MATTNameZIRKELBACH, GAIDAAddress239 ARLINGTON ROADAddress239 ARLINGTON ROAD

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

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.