

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60982

FILED
Apr 27, 2011
Secretary of State

Entity Name: COLE CONSTRUCTION & MILLWORK CORPORATION

Current Principal Place of Business:

10425 SW 188 ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562725
MIAMI, FL 332562725

New Mailing Address:

FEI Number: 59-2851718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KIM
10425 SW 188 STREET
MIAMI, FL 33157 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: D
Name: COLE, KIM
Address: 10425 SW 188 STREET
City-St-Zip: MIAMI, FL 33157

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: COLE KIM

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date