

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021442

FILED
Apr 26, 2009
Secretary of State

Entity Name: COLE CONTRACTING CORPORATION

Current Principal Place of Business:

3275 81ST CT E
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

3275 81ST CT E
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 51-0448066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ROBERT C JR.
719 MISTY POND CT.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

MEYER, ROBERT C JR.
3275 81ST CT E
BRADENTON, FL 34211 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: ROBERT C MEYER JR 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MEYER, ROBERT C JR.
Address: 719 MISTY POND COURT
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C MEYER JR P 04/26/2009

Electronic Signature of Signing Officer or Director Date