

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131340

FILED
Jan 18, 2010
Secretary of State

Entity Name: JAMES W. COLE III, MD, INC.

Current Principal Place of Business:

101 DRAGONFLY DR.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

101 DRAGONFLY DR.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 26-1921020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, III, JAMES W
101 DRAGONFLY DR.
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLE, III, JAMES W
Address: 101 DRAGONFLY DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: TRES
Name: COLE, III, JAMES W
Address: 101 DRAGONFLY DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: SECT
Name: COLE, III, JAMES W
Address: 101 DRAGONFLY DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DIR
Name: COLE, III, JAMES W
Address: 101 DRAGONFLY DR.
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: COLE, MARY JANE
Address: 101 DRAGONFLY DR
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES W COLE III

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

_____ Date