

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073855

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** COLE GROUP HOMES INCORPORATED

**Current Principal Place of Business:**

3121 TRADEWINDS TRAIL  
ORLANDO, FL 32805

**New Principal Place of Business:**

**Current Mailing Address:**

3121 TRADEWINDS TRAIL  
ORLANDO, FL 32805

**New Mailing Address:**

FEI Number: 59-3410155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COLE, RITA  
3121 TRADEWINDS TRAIL  
ORLANDO, FL 32809 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, RITA  
Address: 3121 TRADEWINDS TRAIL  
City-St-Zip: ORLANDO, FL 32809

Title: D  
Name: COLE, DONNA  
Address: 4272 LAKE TENNESSEE DR.  
City-St-Zip: ORLANDO, FL 32812

Title: D  
Name: GRIFFITHS, LORI  
Address: 32 IRON MILLS GARTH  
City-St-Zip: COCKEYSVILLE, MD 21030

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: RITA COLE

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04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date