

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90432 018 ***150.00

DOCUMENT # 371756

1. Entity Name
COLE CONSTRUCTION, INC.



Principal Place of Business
**10700 NORMANDY BOULEVARD
JACKSONVILLE, FL 32221**

Mailing Address
**10700 NORMANDY BOULEVARD
JACKSONVILLE, FL 32221**

2. Principal Place of Business
10842 Old Gainesville Rd

3. Mailing Address
10842 Old Gainesville Rd



04282005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Jacksonville, FL

City & State
Jacksonville, FL

4. FEI Number
59-1367484

Applied For
Not Applicable

Zip Country
32221-1910 USA

Zip Country
32221-1910 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MARTIN SACK, JR. A
2064 PARK STREET
JACKSONVILLE, FL 32204**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME COLE, DAVID E.
STREET ADDRESS 10700 NORMANDY BLVD.
CITY-ST-ZIP JACKSONVILLE, FL

TITLE VD ☐ Delete
NAME JANE E. AQUINO
STREET ADDRESS 10700 NORMANDY BLVD.
CITY-ST-ZIP JACKSONVILLE, FL

TITLE SD ☐ Delete
NAME THURSBY, WYNELLE
STREET ADDRESS 4061 APPALOOSA RD
CITY-ST-ZIP MIDDLEBURG, FL 32068

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10842 Old Gainesville Road
CITY-ST-ZIP Jacksonville, FL 32221-1910

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 10842 Old Gainesville Road
CITY-ST-ZIP Jacksonville, FL 32221-1910

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David E. Cole

David E. Cole, President

4-28-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #