2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453414

Entity Name: COLE APPRAISAL COMPANY, INC.

Current Principal Place of Business:

6136 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143

Current Mailing Address:

6136 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143 US

FEI Number: 59-1556103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, CARLTON W. 6136 SOUTH DIXIE HIGHWAY SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2015

Secretary of State

CC6880511413

Officer/Director Detail:

Title PSD

Name COLE, CARLTON W

Address 6136 SOUTH DIXIE HIGHWAY

City-State-Zip: SOUTH MIAMI FL 33143

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLTON W. COLE

PRESIDENT

01/11/2015

Date