2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131340

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

Current Principal Place of Business:

101 DRAGONFLY DR. TITUSVILLE, FL 32780

Current Mailing Address:

101 DRAGONFLY DR. TITUSVILLE. FL 32780 US

FEI Number: 26-1921020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, III, JAMES W 101 DRAGONFLY DR. TITUSVILLE, FL 32780 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 16, 2013

Secretary of State

CC2584947594

Officer/Director Detail:

Title PRES Title TRES

NameCOLE, III, JAMES WNameCOLE, III, JAMES WAddress101 DRAGONFLY DR.Address101 DRAGONFLY DR.City-State-Zip:TITUSVILLE FL 32780City-State-Zip:TITUSVILLE FL 32780

Title SECT Title DIR

NameCOLE, III, JAMES WNameCOLE, III, JAMES WAddress101 DRAGONFLY DR.Address101 DRAGONFLY DR.City-State-Zip:TITUSVILLE FL 32780City-State-Zip:TITUSVILLE FL 32780

Title VP

Name COLE, MARY JANE
Address 101 DRAGONFLY DR
City-State-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: COLE, III, JAMES W PRES

Electronic Signature of Signing Officer/Director Detail

01/16/2013 Date