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	e this report as required by Chapter 607, Florida Statut	es; and that my name appears		
above, or on an attachment with all other like empowered.				
SIGNATURE: DANIEL COLE	PRESIDENT	01/16/2013		

SIGNATURE: DANIEL	COLE

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

Title	Ρ	Title	VP
Name	COLE, DANIEL C	Name	COLE, CHRISTINA C
Address	60 GRANDE AVENUE	Address	60 GRANDE AVENUE
City-State-Zip:	SANTA ROSA BEACH FL 32459	City-State-Zip:	SANTA ROSA BEACH FL 32459

Offi - 4 - 11 -

SIGNATURE:

Officer/Director Detail :						
Title	Р	Title	VP			
Name	COLE, DANIEL C	Name	COLE, CHRISTINA C			
Address	60 GRANDE AVENUE	Address	60 GRANDE AVENUE			
City-State-Zin	SANTA ROSA BEACH EL 32459	City-State-Zip:	SANTA ROSA BEACH FL 32459			

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.

COLE, DANIEL C

FEI Number: 27-2362137

Name and Address of Current Registered Agent:

60 GRANDE AVENUE SANTA ROSA BEACH FL 32459 US

DOCUMENT# P10000032877

Entity Name: COLE CONSTRUCTION & DEVELOPMENT INC

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

60 GRANDE AVENUE SANTA ROSA BEACH FL 32459

Current Mailing Address:

60 GRANDE AVENUE SANTA ROSA BEACH FL 32459

Jan 16, 2013 Secretary of State CC8530600873

FILED

Certificate of Status Desired: No

Date

Date