

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044626

Entity Name: COLE CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

256 N.E. 12TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

256 N.E. 12TH STREET
DELRAY BEACH, FL 33444

FEI Number: 45-5398823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRMANN, WILLIAM L IV
256 N.E. 12TH STREET
DELRAY BEACH, FL 33444 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: WILLIAM HERRMANN

03/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERRMANN, WILLIAM L IV
Address 256 NE 12TH STREET
City-State-Zip: DELRAY BEACH FL 33444

Title VP
Name HERRMANN, GAIL M
Address 2121 NORTH OCEAN BLVD 508E
City-State-Zip: BOCA RATON FL 33431

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: WILLIAM HERRMANN

PRES

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date