2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044626

Entity Name: COLE CONSTRUCTION MANAGEMENT, INC

Current Principal Place of Business:

345 SW 9TH AVE

BOYNTON BEACH, FL 33435

Current Mailing Address:

345 SW 9TH AVE

BOYNTON BEACH, FL 33435 US

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 04/19/2014

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2014

Secretary of State

CC0506643457

Officer/Director Detail:

Title F

Name HERRMANN, WILLIAM L IV

Address 345 SW 9TH AVE

City-State-Zip: BOYNTON BEACH FL 33435

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.