2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073855

Entity Name: COLE GROUP HOMES INCORPORATED

Current Principal Place of Business:

3121 TRADEWINDS TRAIL ORLANDO, FL 32805

Current Mailing Address:

3121 TRADEWINDS TRAIL ORLANDO, FL 32805

FEI Number: 59-3410155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, RITA 3121 TRADEWINDS TRAIL ORLANDO, FL 32809 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 Apr 28, 2013

Secretary of State

CC3664156282

Officer/Director Detail:

Title D Title I

Name COLE, RITA Name COLE, DONNA

Address 3121 TRADEWINDS TRAIL Address 4272 LAKE TENNESSEE DR.

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32812

Title D

Name GRIFFITHS, LORI

Address 32 IRON MILLS GARTH

City-State-Zip: COCKEYSVILLE MD 21030

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: RITA COLE PRESIDENT 04/28/2013