

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438907

Entity Name: RL COLE, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

13657-126TH AVE N
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

13657-126TH AVE N
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-1489262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, RICHARD D
13657-126TH AVE N
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: COLE, RICHARD
Address: 13657 126TH AVE N
City-St-Zip: LARGO, FL 33774

Title: SD
Name: COLE, LORNA J.
Address: 13657 126TH AVE N.
City-St-Zip: LARGO, FL 33774

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: RICHARD D COLE

PDT

01/15/2011

Electronic Signature of Signing Officer or Director

Date