

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00392

FILED
Mar 02, 2010
Secretary of State

Entity Name: PHILIP J. COLE, III INSURANCE AGENCY, INC.

Current Principal Place of Business:

8507 BUCCANEER SQ
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8507 BUCCANEER SQ
TAMPA, FL 33615

New Mailing Address:

8937 SOUTHBAY DRIVE
TAMPA, FL 33615

FEI Number: 59-2049258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, PHILIP J III
8507 BUCCANEER SQUARE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COLE, PHILIP J III
8937 SOUTHBAY DRIVE
TAMPA, FL 33615 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: PHILIP J. COLE, III

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLE, PHILIP J III
Address: 8937 SOUTHBAY DRIVE
City-St-Zip: TAMPA, FL 33615

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: PHILIP J. COLE, III

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date