

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006197

FILED
Jan 17, 2011
Secretary of State

Entity Name: BRAD COLE CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

2250 LOVVORN ROAD
CARROLLTON, GA 301176610

New Principal Place of Business:

Current Mailing Address:

2250 LOVVORN ROAD
CARROLLTON, GA 301176610

New Mailing Address:

FEI Number: 58-1379831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
C/O KELLY B. PLANTE - 225 SOUTH ADAMS ST
#250
TALLAHASSEE, FL 32301 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: P
Name: COLE, BRAD K
Address: 2250 LOVVORN ROAD
City-St-Zip: CARROLLTON, GA 301176610

Title: V
Name: SCOGGINS, ERNIE
Address: 2250 LOVVORN ROAD
City-St-Zip: CARROLLTON, GA 301176610

Title: ST
Name: COLE, MELISSA M
Address: 2250 LOVVORN ROAD
City-St-Zip: CARROLLTON, GA 301176610

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: BRAD K. COLE

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date