

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79154

FILED
Mar 09, 2007
Secretary of State

Entity Name: COLE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

136 BULLDOG DR
BUNNELL, FL 32110 US

New Principal Place of Business:

136 BULLDOG DR
PALM COAST, FL 32164 US

Current Mailing Address:

L758650
136 BULLDOG DRIVE
BUNNELL, FL 32110 US

New Mailing Address:

L758650
136 BULLDOG DRIVE
PALM COAST, FL 32164 US

FEI Number: 59-2453556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, GLEN
136 BULLDOG DRIVE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

COLE, GLEN
136 BULLDOG DRIVE
PALM COAST, FL 32164 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: GLEN S. COLE

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, GLEN S.,
Address: 136 BULLDOG DR.
City-St-Zip: BUNNELL, FL 32110

Title: V () Delete
Name: COLE, KEVIN G.,
Address: 6 REGINA LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, GLEN S.,
Address: 136 BULLDOG DR.
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: COLE, KEVIN G.,
Address: 6A REGINA LANE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN G. COLE

VP

03/09/2007

Electronic Signature of Signing Officer or Director

Date