

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31534

FILED
Jan 15, 2008
Secretary of State

Entity Name: COLE INDUSTRIES, INC.

Current Principal Place of Business:

3230 N
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12652
PENSACOLA, FL 325912652 US

New Mailing Address:

FEI Number: 59-2474605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, DANIEL F
3230 N STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

COLEY, DANIEL F
3230 N
PENSACOLA, FL 32505 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

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: COLEY, LINDA J,
Address: 2663 EDMUND DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: COLEY, DANIEL F
Address: 2663 EDMUND DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: COLEY, LINDA J,
Address: 2663 EDMUND DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: COLEY, DANIEL F
Address: 2663 EDMUND DR.
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify 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: LINDA COLEY

Electronic Signature of Signing Officer or Director

PRES

01/15/2008

Date