

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31534

Entity Name: COLE INDUSTRIES, INC.

FILED
Jan 11, 2011
Secretary of State

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
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

COLEY, LINDA J
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: LINDA J COLEY

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LINDA J COLEY

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date