2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31534

Entity Name: COLE INDUSTRIES, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3230 N S STREET

PENSACOLA, FL 32505 US PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12652

PENSACOLA, FL 325912652 US

FEI Number: 59-2474605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEY, LINDA J
3230 N
COLEY, LINDA J
3230 N S ST

PENSACOLA, FL 32505 US 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 COLEY 01/10/2012

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 COLEY PRES 01/10/2012