2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04626

FILED Mar 26, 2009 Secretary of State

Entity Nar	me: JOSEPH	I L. COLE, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
13040 SW MIAMI, FL					
Current Mailing Address:			New Mailing Address:		
13040 SW MIAMI, FL					
FEI Number:	: 59-2649851	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	Address of	Current Registered Agent:	Name and Address	of New Registered Agent:	
	80TH ST 33183 US		ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATUR					
	Electro	nic Signature of Registered Age	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (COLE, KIM M 13040 SW 80 MIAMI, FL 33		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD (COLE, JOSEF 13040 SW 80 MIAMI, FL 33	ST	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: KIM M. COLE SEC 03/26/2009