2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04626

Entity Name: JOSEPH L. COLE, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13040 SW 80TH ST MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13040 SW 80TH ST MIAMI, FL 33183

FEI Number: 59-2649851 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:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD. STE. A DELTONA, FL 32725 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 Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 COLE, KIM M

 Address:
 13040 SW 80TH ST

 City-St-Zip:
 MIAMI, FL 33183

Title: SD

 Name:
 COLE, JOSEPH C

 Address:
 13040 SW 80 ST

 City-St-Zip:
 MIAMI, FL 33183

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: KIM M COLE PD 02/17/2011