

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04626

Entity Name: JOSEPH L. COLE, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

13040 SW 80TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13040 SW 80TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-2649851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSEPH, LOUIS COLE
13040 S.W. 80TH STREET
MIAMI, FL 33183 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: KIM M. COLE

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date