

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82536

Entity Name: COLE ELECTRIC, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3520 INVESTMENT LANE, #6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3520 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404

Current Mailing Address:

3520 INVESTMENT LANE, #6
RIVIERA BEACH, FL 33404

New Mailing Address:

3520 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404

FEI Number: 65-0216594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, PHILLIP H
3520 INVESTMENT LANE, #6
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

COLE, PHILLIP H
3520 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404 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: PHILLIP H. COLE

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, PHILLIP,
Address: 8287 KELSO DR.
City-St-Zip: PALM BCH. GARDENS, FL

Title: VP () Delete
Name: PHILLIP T. COLE,
Address: 15781 79TH TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL

Title: S () Delete
Name: MARK L. COLE,
Address: 2542 MANIKI DRIVE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, PHILLIP,
Address: 8287 KELSO DR.
City-St-Zip: PALM BCH. GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: PHILLIP T. COLE,
Address: 15781 79TH TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S (X) Change () Addition
Name: MARK L. COLE,
Address: 2542 MANIKI DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: PHILLIP H. COLE

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date