

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82536

FILED
Feb 10, 2012
Secretary of State

Entity Name: COLE ELECTRIC, INC.

Current Principal Place of Business:

3520 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3520 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0216594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MARK L.
3520 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: P
Name: COLE, PHILLIP T.
Address: 15781 79TH TERRACE NORTH
City-St-Zip: PALM BCH. GARDENS, FL 33418 US

Title: VP
Name: MARK L. COLE
Address: 2542 MANIKI DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: MARK L. COLE

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date