

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25155

FILED  
Mar 23, 2010  
Secretary of State

**Entity Name:** HENRY COLE ENTERPRISES, INC.

**Current Principal Place of Business:**

123 NO. KROME AVE  
STE. 203  
HOMESTEAD, FL 33033 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 901408  
HOMESTEAD, FL 330901408 US

**New Mailing Address:**

FEI Number: 59-2612384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, MICHAEL J  
317 NORTH KROME AVENUE  
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S  
Name: YONON, DEBRA  
Address: 16700 SW 276 ST  
City-St-Zip: HOMESTEAD, FL 33031

Title: P  
Name: COLE, HENRY  
Address: 1850 OLD DIXIE HWY., SUITE B  
City-St-Zip: HOMESTEAD, FL 33033

Title: VTCF  
Name: COLE-WEBB, MARCIA  
Address: 355 NW 22 ST  
City-St-Zip: HOMESTEAD, FL 33030

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: MARCIA COLE-WEBB

VTCF

03/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date