

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25155

FILED
Apr 13, 2011
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:

1335 10TH STREET EAST, SUITE C
PALMETTO, FL 34221 US

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 (X)**

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:

SWANSON, CAROLANN A
2811 SW 3RD AVENUE
MIAMI, FL 33029 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: CAROLANN A. SWANSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COLE, HENRY
Address: 1335 10TH STREET EAST, SUITE C
City-St-Zip: PALMETTO, FL 34221

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: HENRY COLE

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date