

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25155

FILED
Mar 02, 2012
Secretary of State

Entity Name: HENRY COLE ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3701 LITTLE COUNTRY ROAD
PARRISH, FL 34219 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWANSON, CAROLANN A
8695 COLLEGE PARKWAY, SUITE 2540
FORT MYERS, FL 33919 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

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COLE, HENRY
Address: 3701 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34129

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

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date