

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010706

FILED
Mar 19, 2010
Secretary of State

Entity Name: J. W. COLE & SONS OF FLORIDA, INC.

Current Principal Place of Business:

5711 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5711 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 30-0212677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN L
5711 CORPORATION CIRCLE
FORT MYERS, FL 33905 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: PTSD
Name: COLE, JAMES W JR
Address: 6500 MT ELLIOTT
City-St-Zip: DETROIT, MI 48211

Title: VP
Name: COLE, JONATHAN L
Address: 5711 CORPORATION CIRCLE
City-St-Zip: FORT MYERS, FL 33905

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: JONATHAN COLE

MGR

03/19/2010

Electronic Signature of Signing Officer or Director

Date