

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034562

FILED
Apr 27, 2009
Secretary of State

Entity Name: COLE ENTERPRISES OF SWFL, INC.

Current Principal Place of Business:

12244 TREELINE AVE #6
FORT MYERS, FL 33913

New Principal Place of Business:

12244 TREELINE AVE #7
FORT MYERS, FL 33913

Current Mailing Address:

12244 TREELINE AVE # 6
FT. MYERS, FL 33913

New Mailing Address:

12244 TREELINE AVE # 7
FT. MYERS, FL 33913

FEI Number: 65-1103549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JOHN E
11210 BENT PINE DR.
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

BLOXHAM, NORMAN R
1860 CARBONATA DRIVE
ALVA, FL 33920 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: NORMAN R. BLOXHAM

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: COLE, JOHN E
Address: 11210 BENT PINE DR.
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BLOXHAM, NORMAN R
Address: 1860 CARBONATA DRIVE
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN R. BLOXHAM

PVD

04/27/2009

Electronic Signature of Signing Officer or Director

Date