

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085097

FILED
Mar 17, 2011
Secretary of State

Entity Name: COLE'S BUSINESS CONSULTING, INC.

Current Principal Place of Business:

12244 TREELINE AVE
SUITE 6
FORT MYERS, FL 33913

New Principal Place of Business:

11000 METRO PKWY
SUITE 11
FORT MYERS, FL 33966

Current Mailing Address:

12244 TREELINE AVE
SUITE 6
FORT MYERS, FL 33913

New Mailing Address:

11000 METRO PKWY
SUITE 11
FORT MYERS, FL 33966

FEI Number: 65-1136859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, MICHAEL E
12244 TREELINE AVE
#6
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

LYON, MICHAEL E
11000 METRO PKWY
11
FT MYERS, FL 33966 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LYON, MICHAEL E
Address: 11000 METRO PKWY, STE. 11
City-St-Zip: FT MYERS, FL 33966

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: MICHAEL LYON

PVST

03/17/2011

Electronic Signature of Signing Officer or Director

Date