

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016379

FILED
May 02, 2010
Secretary of State

Entity Name: H. COLE TRANSPORTATION, INC.

Current Principal Place of Business:

6447 33RD STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

4611 US 41 NORTH
PALMETTO, FL 34221

Current Mailing Address:

P.O BOX 20716
BRADENTON, FL 34204 07

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMANN, CHRISTINE
6447 33RD STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ZIMMERMANN, CHRISTINE
4611 US 41 NORTH
PALMETTO, FL 34221 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: CHRISTINE ZIMMERMANN

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIMMERMANN, CHRISTINE N PRESIDE
Address: 719 46TH STREET COURT
City-St-Zip: PALMETTO, FL 34221 MA

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: CHRISTINE ZIMMERMANN

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date