2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# P03000017758

Entity Name: J. L. COLE, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
201
PALM BEACH, FL 33480 US

New Principal Place of Business:

13635 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

13635 RHONE CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0541007 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLE, JAMES L
3821 LAPONT WAY
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: SDD ( ) Delete
Name: COLE, JAMES L
Address: 13620 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES COLE S 02/21/2008
Electronic Signature of Signing Officer or Director Date