

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053765

FILED
May 05, 2009
Secretary of State

Entity Name: COLE & CARSON, INCORPORATED

Current Principal Place of Business:

11952 RACE TRACK RD.
TAMPA, FL 33629

New Principal Place of Business:

14250 CARLSON CIRCLE
TAMPA, FL 33626

Current Mailing Address:

11952 RACE TRACK RD.
TAMPA, FL 33629

New Mailing Address:

14250 CARLSON CIRCLE
TAMPA, FL 33626

FEI Number: 90-0103644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MICHAEL L
11952 RACE TRACK RD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GIBBS, MICHAEL L
14250 CARLSON CIRCLE
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

05/05/2009

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: D () Delete
Name: GIBBS, MICHAEL L
Address: 2712 W. JETTON AVE
City-St-Zip: TAMPA, FL 33629

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: MICHAEL L GIBBS

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

Date