

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144346

Entity Name: J. COLE ELECTRIC, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

20848 NW 200TH AVE.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

20848 NW 200TH AVE.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 43-2037079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JAMES N
20848 NW 200TH AVENUE
HIGH SPRINGS, FL 32643 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: P
Name: COLE, JAMES N
Address: 20848 NW 200TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643

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: JAMES N COLE

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date