

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173421

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLE INVESTIGATIONS, INC.

Current Principal Place of Business:

2226 DRYDEN CT.
MELBOURNE, FL 32935

New Principal Place of Business:

2077 ELKINS POINT
MELBOURNE, FL 32935

Current Mailing Address:

2226 DRYDEN CT.
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 361698
MELBOURNE, FL 32936

FEI Number: 20-2075397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JOHN T JR
2226 DRYDEN CT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

COLE, JOHN T JR
2077 ELKINS POINT
MELBOURNE, FL 32935 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: JOHN T COLE JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: COLE, JOHN T JR
Address: 2226 DRYDEN CT
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: COLE, JOHN T JR
Address: 2077 ELKINS POINT
City-St-Zip: MELBOURNE, FL 32935

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: JOHN T COLE JR

D,P

04/29/2009

Electronic Signature of Signing Officer or Director

Date