

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007799

Entity Name: COLE BUILDERS, INC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 74-3157690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WILSON D
13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

COLE, AMY M
13640 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226 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: AMY M COLE

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: COLE, AMY M
Address: 2989 SUNSET LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: COLE, WILSON D
Address: 2989 SUNSET LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: AMY M COLE

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date