

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101998

Entity Name: J.W. COLE INSURANCE SERVICES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6928 W. LINEBAUGH AVE, SUITE 101
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6928 W. LINEBAUGH AVE, SUITE 101
TAMPA, FL 33625

New Mailing Address:

FEI Number: 65-1040717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT J
3550 BUSCHWOOD PARK DR STE. 135
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WOOD, ROBERT J
6928 W. LINEBAUGH AVE - STE. 101
TAMPA, FL 33625 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: ROBERT J. WOOD

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: WOODQROBERT, J
Address: 6928 W. LINEBAUGH AVE, SUITE 101
City-St-Zip: TAMPA, FL 33625

Title: S (X) Delete
Name: WOODQROBERT, J
Address: 6928 W. LINEBAUGH AVE, SUITE 101
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: WOOD, ROBERT J
Address: 6928 W. LINEBAUGH AVE, SUITE 101
City-St-Zip: TAMPA, FL 33625

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: ROBERT J. WOOD

MR.

04/23/2008

Electronic Signature of Signing Officer or Director

Date