

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153927

FILED
Jan 11, 2012
Secretary of State

Entity Name: COLE BRENDAN INC.

Current Principal Place of Business:

17380 DUNEDEN COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17380 DUNEDEN COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-8053279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & S MANAGEMENT ENTERPRISES, INC.
17380 DUNEDEN COURT
BOCA RATON, FL 33496 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: PD
Name: SHAPIRO, RAND E
Address: 17380 DUNEDEN COURT
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: SHAPIRO, LISA
Address: 17380 DUNEDEN COURT
City-St-Zip: BOCA RATON, FL 33496

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: RAND E. SHAPIRO

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date