2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032099

Entity Name: BOLAND-COLE INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 HAMILTON CRESCENT CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

411 HAMILTON CRESCENT CLEARWATER, FL 33756

FEI Number: 20-8650392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, STEVEN D 411 HAMILTON CRESCENT CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 COLE, STEVEN D

 Address:
 590 79TH STREET SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: VSD

Name: COLE, KAREN

Address: 411 HAMILTON CRESCENT City-St-Zip: CLEARWATER, FL 33756

Title: DR

Name: COLE, KAREN

Address: 590 79TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: STEVEN D COLE PTD 04/28/2011