2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040238

Entity Name: ADONAI-COLE INC

FILED Apr 24, 2011 Secretary of State

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

 283 VAN GORDON ST.
 20601 E. RANDOLPH PL

 29-470
 DENVER, CO 80249

LAKEWOOD, CO 80228

Current Mailing Address: New Mailing Address:

283 VAN GORDON ST.
29-470
29-470
20601 E. RANDOLPH PL
DENVER, CO 80249
20601 E. RANDOLPH PL
DENVER, CO 80249

FEI Number: 20-8742438 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:

KEUKER TAX SERVICE INC 1931 TAMIAMI TRAIL 12

PORT CHARLOTTE, FL 33948 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:

Name: COLE, DOUGLAS
Address: 20601 E RANDOLPH PL
City-St-Zip: DENVER, CO 80249

Title: VP

 Name:
 COLE, MARGARITA

 Address:
 20601 E RANDOLPH PL

 City-St-Zip:
 DENVER, CO 80249

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: DOUGLAS E COLE PRES 04/24/2011