

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058433

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** COLES FINANCIAL HOLDINGS INC.

**Current Principal Place of Business:**

3814 S.W. KAKOPO STREET  
PORT ST. LUCIE, FL 34953 US

**New Principal Place of Business:**

**Current Mailing Address:**

3814 S.W. KAKOPO STREET  
PORT ST. LUCIE, FL 34953 US

**New Mailing Address:**

FEI Number: 41-2240872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLES, JOSEPH A JR.  
3814 S.W. KAKOPO STREET  
PORT ST. LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COLES, JOSEPH A JR.  
Address: 3814 S.W. KAKOPO STREET  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: JOSEPH COLES

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date