2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123042

Entity Name: KING COLE, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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204 WEST 2ND AVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

204 WEST 2ND AVE WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COLE, ROBERT 204 WEST 2ND AVE WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.P

 Name:
 COLE, ROBERT

 Address:
 204 WEST 2ND AVE

 City-St-Zip:
 WINDERMERE, FL 34786

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: ROBERT COLE PRES 01/12/2010