

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130146

Entity Name: MICHAEL COLE INC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

22628 ISLAND PINES WAY  
502  
FORT MYERS BEACH, FL 23931 US

## New Principal Place of Business:

## Current Mailing Address:

22628 ISLAND PINES WAY  
502  
FORT MYERS BEACH, FL 23931 US

## New Mailing Address:

FEI Number: 26-1535666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC  
11220 METRO PARKWAY  
SUITE 3  
FORT MYERS, FL 33966 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: P ( ) Delete  
Name: COLE, MICHAEL  
Address: 22628 ISLAND PINES WAY  
City-St-Zip: FORT MYERS BEACH, FL 23931 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL COLE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date