

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130146

Entity Name: MICHAEL COLE INC

FILED  
Apr 08, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

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  
13720 BEN C PRATT/SIX MILE CYPRESS PKWY  
SUITE 2  
FORT MYERS, FL 33912 US

## New Principal Place of Business:

22628 ISLAND PINES WAY  
502  
FORT MYERS BEACH, FL 33931 US

## New Mailing Address:

22628 ISLAND PINES WAY  
502  
FORT MYERS BEACH, FL 33931 US

## Name and Address of New Registered Agent:

COLE, CAROL  
22628 ISLAND PINES WAY  
502  
FORT MYERS BEACH, FL 33931 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: CAROL COLE

04/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: COLE, MICHAEL  
Address: 22628 ISLAND PINES WAY  
City-St-Zip: FORT MYERS BEACH, FL 23931 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: MICHAEL A COLE

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date