

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046254

FILED
Mar 29, 2010
Secretary of State

Entity Name: COLE THERAPY, INC.

Current Principal Place of Business:

1249 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8830 SW 49TH PLACE
COOPER CITY, FL 33328

Current Mailing Address:

PO BOX 212379
ROYAL PALM BEACH, FL 33421

New Mailing Address:

8830 SW 49TH PLACE
COOPER CITY, FL 33328

FEI Number: 27-0232157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENFINGER, NICOLE
1249 OAKWATER DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ENFINGER, NICOLE
8830 SW 49TH PLACE
COOPER CITY, FL 33328 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD
Name: ENFINGER, NICOLE
Address: 8830 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: NICOLE ENFINGER

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date