

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046254

Entity Name: COLE THERAPY, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

8830 SW 49TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8830 SW 49TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

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
8830 SW 49TH PLACE
COOPER CITY, FL 33328 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

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

04/24/2011

Electronic Signature of Signing Officer or Director

Date