

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000011106

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** COLE INDUSTRIAL OF FLORIDA, INC.

**Current Principal Place of Business:**

3852 BROADWAY  
CHEEKTOWAGA, NY 14227

**New Principal Place of Business:**

5604 N. 50TH ST  
TAMPA, FL 33610

**Current Mailing Address:**

5604 N. 50TH ST  
TAMPA, FL 33610

**New Mailing Address:**

**FEI Number:** 59-3604142

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TORRES, MICHAEL V  
5604 N 50TH ST  
TAMPA, FL 33610 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: P  
Name: TORRES, MICHAEL V  
Address: 5604 N 50TH ST  
City-St-Zip: TAMPA, FL 33610

Title: SEC  
Name: MARISA, TORRES H  
Address: 8722 PALISADES DR  
City-St-Zip: TAMPA, FL 33615

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: MARISA TORRES

SEC

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date