

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060971

Entity Name: J L COLE INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

808 8TH LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

808 8TH LANE
PALM BEACH GARDENS
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

808 8TH LANE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0541007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHAEL J
808 8TH LANE
PALM BEACH GARDENS, FL 33418 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: COOK, MICHAEL J
Address: 808 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: BONNER, LESLIE
Address: 1202 CONCHO TRAIL
City-St-Zip: MANSFIELD, TX 76063

Title: SEC
Name: COOK, JESSICA
Address: 808 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 COOK

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date