2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047299

Entity Name: C.A. COLE & ASSOCIATES, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7055 GANDY DR 7053 GANDY DRIVE NAVARRE, FL 32566 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

7055 GANDY DR 7053 GANDY DRIVE NAVARRE, FL 32566 NAVARRE, FL 32566

FEI Number: 59-3385105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLE, THORNTON COLE, THORNTON E SR
7053 GANDY DR
7053 GANDY DR
7053 GANDY DR
NAVARRE, FL 32566 US
NAVARRE, FL 32566 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: THORNTON E. COLE SR. 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLE, CAROLE Address: 7053 GRANDY DR City-St-Zip: NAVARRE, FL

Title: VPST

Name: COLE, THORNTON E SR Address: 7053 GRANDY DR City-St-Zip: NAVARRE, FL 32541

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: THORNTON E. COLE SR. VPST 03/02/2011