2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066721

Entity Name: J. DEAN COLE, INC.

FILED Apr 03, 2011 Secretary of State

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

2501 NORTH ORANGE AVENUE STE 340

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2501 NORTH ORANGE AVENUE STE 340 ORLANDO, FL 32804

FEI Number: 59-3393111 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:

SCHICK, DAVID J 301 E. PINE STREET, SUITE 1400 ORLANDO, FL 32801 US SCHICK, DAVID J 200 SO. ORANGE AVENUE 2300 ORLANDO, FL 32801 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: 04/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLE, J. DEAN M.D.

Address: 2501 NO. ORANGE AVENUE, SUITE 340

City-St-Zip: ORLANDO, FL 32804

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: D. COLE D 04/03/2011