

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000073436

Entity Name: COLA, INCORPORATED

FILED
Aug 07, 2012
Secretary of State

Current Principal Place of Business:

285 F STREET
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 840062
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3403415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMBERLIN, THOMAS F
14213 NW 141ST STREET
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

TOMBERLIN, THOMAS F
285 F STREET
ST AUGUSTINE BEACH, FL 32080 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: THOMAS F TOMBERLIN

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMBERLIN, THOMAS F
Address: 285 F STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080 US

Title: S/T
Name: EGASHIRA, YAEKO
Address: 285 F STREET
City-St-Zip: ST AUGUSTINE BEACH, FL 32080 US

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: THOMAS F TOMBERLIN

P

08/07/2012

Electronic Signature of Signing Officer or Director

Date