

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041846

Entity Name: COLA CONSTRUCTION, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12421 SW 90TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12421 SW 90TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0762641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, ALAN H
12421 SW 90TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COTE, ALAN
12421 SW 90TH AVENUE
MIAMI, FL 33176 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: ALAN COTE

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COTE, ALAN H
Address: 12421 SW 90TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: ALAN COTE

Electronic Signature of Signing Officer or Director

PD

04/14/2011

Date