

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021018

FILED
Mar 16, 2011
Secretary of State

Entity Name: COLE ENTERPRISES OF PLANT CITY, INC.

Current Principal Place of Business:

2907 NORTH DEMONTMOLLIN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

2907 NORTH DEMONTMOLLIN ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3499345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE I
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SPERRY, BRUCE J
1607 SOUTH ALEXANDER STREET
SUITE I
PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRUICKSHANK, MICHAEL
Address: 2907 NORTH DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST
Name: CRUICKSHANK, TERI
Address: 2907 DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

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: TERI CRUICKSHANK

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date