

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104121

Entity Name: R C COLE CONSTRUCTION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

906 SW 27 WAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

906 SW 27 WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 74-2901651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT C
906 SW 27 WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COLE, ROBERT C
Address: 906 SW 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD
Name: SPEARS, JASON
Address: 915 SW 27TH AVE
City-St-Zip: BOYNTON BCH, FL 33435

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: ROBERT C COLE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date