

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089227

FILED
Apr 24, 2007
Secretary of State

Entity Name: COLE INDUSTRIAL AND TECHNICAL SUPPLY CO., INC.

Current Principal Place of Business:

1510 N 31ST ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 5267
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-3604142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHAEL V
1202 S. PINE LAKE DRIVE
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TORRES, MARY
Address: 18650 GULF BLVD UNIT 505
City-St-Zip: INDIAN SHORES, FL 33785

Title: PD () Delete
Name: TORRES, MICHAEL V
Address: 1202 S. PINE LAKE DRIVE
City-St-Zip: TAMPA, FL 33612

Title: CMD () Delete
Name: TORRES, MICHAEL D
Address: 18650 GULF BLVD UNIT 505
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL V TORRES

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04/24/2007

Electronic Signature of Signing Officer or Director

Date