

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090484

Entity Name: COLE INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3520 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3520 INVESTMENT LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0990784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, PHILLIP T
3520 INVESTMENT LANE
RIVIERA BEACH, FL 33404 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: PD
Name: COLE, PHILLIP T
Address: 15781 79TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPSD
Name: COLE, MARK L
Address: 2542 MANIKI DDRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: PHILLIP T COLE

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date