2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # S02098 1. Entity Name COLE'S CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 1981 GOODE AVE 1981 GOODE AVE ALVA FL 33920 ALVA FL 33920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0333128 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, GIÑA 1981 GOODE AVE Street Address (P.O. Box Number is Not Acceptable) ALVA FL 33920 City Fl 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition COLE, GINA NAME NAME 1981 GOODE AVE STREET ADDRESS STREET ADDRESS ALVA FL 33920 CITY-SI-7IP CITY-ST-7IP VP mu: ☐ Delete TITLE Change Addition COLE, RONALD L. NAM! 1981 GOODE AVE U00000675650 03/30/07-80027-015 150.00 STREET ADDRESS STREET ADDRESS **ALVA FL 33920** CITY+SI-7IP CHY-ST-ZIP THE ☐ Delete TIFLE Change Addition NAME NAME: STRLET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 1010 ☐ Delete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP DHE ☐ Delete HE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-24P

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

Date

Date

Date

Date

Descriptions

Date

Descriptions

Descriptions