2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02098

FILED Apr 05, 2011 Secretary of State

Entity Name: COLE'S CONSTRUCTION SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 1981 GOODE AVE ALVA, FL 33920 **Current Mailing Address: New Mailing Address:** 1981 GOODE AVE ALVA, FL 33920 FEI Number: 65-0333128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, GINA 1981 GOODE AVE ALVA, FL 33920 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:

Name: COLE, GINA Address: 1981 GOODE AVE City-St-Zip: ALVA, FL 33920

Title: VP

Name: COLE, RONALD L. Address: 1981 GOODE AVE City-St-Zip: ALVA, FL 33920

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: GINA COLE PRES 04/05/2011