

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64930

FILED
Apr 05, 2011
Secretary of State

Entity Name: COLE ENTERPRISES, LTD., INC.

Current Principal Place of Business:

11710 TOM FOLSOM RD
THONOTOSASSA, FL 33592

New Principal Place of Business:

11710 TOM FOLSOM RD
THONOTOSASSA, FL 33592 US

Current Mailing Address:

11710 TOM FOLSOM RD
THONOTOSASSA, FL 33592

New Mailing Address:

11710 TOM FOLSOM RD
THONOTOSASSA, FL 33592 US

FEI Number: 59-3149157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, ROBERT L SR
11710 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592 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, TODD D SR
Address: 9906 CARLSDALE DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VD
Name: COLE, ROBERT L SR
Address: 11710 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: SD
Name: COLE, JAMES
Address: 11710 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: SD
Name: COLE, MADELYNE
Address: 11710 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: TD
Name: COLE, ANTHONY J SR
Address: 11710 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

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: TODD D COLE SR

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date