

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31534

Entity Name: COLE INDUSTRIES, INC.

Current Principal Place of Business:

3230 N S STREET
PENSACOLA, FL 32505

Current Mailing Address:

P.O. BOX 12652
PENSACOLA, FL 32591-2652 US

FEI Number: 59-2474605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEY, LINDA J
3230 N S ST
PENSACOLA, FL 32505 US

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

Officer/Director Detail :

Title PTSD
Name COLEY, LINDA J
Address 2663 EDMUND DR.
City-State-Zip: GULF BREEZE FL 32563

Title VP
Name COLEY, DANIEL F
Address 2663 EDMUND DR.
City-State-Zip: GULF BREEZE FL 32563

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: LINDA COLEY

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date