

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M25155

**Entity Name:** HENRY COLE ENTERPRISES, INC.

**Current Principal Place of Business:**

3701 LITTLE COUNTRY ROAD  
PARRISH, FL 34219

**Current Mailing Address:**

PO BOX 720  
PARISH, FL 34219 US

**FEI Number:** 59-2612384

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SWANSON, CAROLANN A  
8750 BELLE MEADE DRIVE  
FORT MYERS, FL 33908 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 PST  
Name COLE, HENRY  
Address 3701 LITTLE COUNTRY ROAD  
City-State-Zip: PARRISH FL 34129

*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:** HENRY COLE

**PRESIDENT**

**03/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date