2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005429

Entity Name: COLES COURT HOLDINGS, INC.

Current Principal Place of Business:

80 COLES COURT ST JOHNS. FL 32259

Current Mailing Address:

80 COLES COURT ST JOHNS. FL 32259 US

FEI Number: 52-2437540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYCHOFF, RICHARD J. 80 COLES CT ST JOHNS, FL 32259 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

FILED Jun 06, 2023

Secretary of State

3289961886CC

Officer/Director Detail:

Title P Title VP

Name WAYCHOFF, RICHARD J Name WAYCHOFF, KRISTEN TRALEE

Address 80 COLES CT Address 80 COLES CT

City-State-Zip: ST JOHNS FL 32259 City-State-Zip: ST JOHNS FL 32259

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: RICHARD WAYCHOFF

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/06/2023