

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136975

Entity Name: THE THOMAS COLACE COMPANY, INC.**Current Principal Place of Business:**315 EAST NEW MARKET ROAD
IMMOKALEE, FL 34142**Current Mailing Address:**PO BOX 3088
IMMOKALEE, FL 34143 US**FEI Number:** 20-1709300**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HF REGISTERED AGENTS, LLC
1715 MONROE STREET
FORT MYERS, FL 33901 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:** ERIN E. HOUCK-TOLL, VICE PRESIDENT

03/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SHOEMAKER, KENT
Address 315 EAST NEW MARKET ROAD
City-State-Zip: IMMOKALEE FL 34142

Title VP
Name MICELLE, DARREN
Address 315 EAST NEW MARKET ROAD
City-State-Zip: IMMOKALEE FL 34142

Title VST
Name PURSE, TOBY K
Address 315 EAST NEW MARKET ROAD
City-State-Zip: IMMOKALEE FL 34142

Title VP - PURCHASING
Name PRESS, MAXWELL L
Address 315 EAST NEW MARKET ROAD
City-State-Zip: IMMOKALEE FL 34142

Title VP - REAL ESTATE
Name WEISINGER, JAIME
Address 315 EAST NEW MARKET ROAD
City-State-Zip: IMMOKALEE FL 34142

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: TOBY K. PURSE

VICE PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date