

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089418

Entity Name: COLE HOLDINGS, INC.

Current Principal Place of Business:

10 NURMI DR.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

10 NURMI DR.
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0870182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, JAMES O
10 NURMI DR.
FT. LAUDERDALE, FL 33301 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: JAMES O. COLE

07/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name COLE, ADA C
Address 10 NURMI DR.
City-State-Zip: FT. LAUDERDALE FL 33301

Title DCEO
Name COLE, JAMES O
Address 10 NURMI DR.
City-State-Zip: FT. LAUDERDALE FL 33301

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: JAMES O COLE

DCEO

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date