2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104121

Entity Name: R C COLE CONSTRUCTION, INC.

Current Principal Place of Business:

3694 23RD AVE S UNIT 9

LAKE WORTH, FL 33461

Current Mailing Address:

3694 23RD AVE S UNIT 9

LAKE WORTH, FL 33461 US

FEI Number: 74-2901651 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLE, ROBERT C 906 SW 27 WAY

BOYNTON BEACH, FL 33435-7918 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 Jan 16, 2015

Secretary of State

CC9472759249

Officer/Director Detail:

Title PRESIDENT Title VP

Name COLE, ROBERT C Name COLE, JOHN R

Address 906 SW 27TH WAY Address 906 SW 27TH WAY

City-State-Zip: BOYNTON BEACH FL 33435-7918 City-State-Zip: BOYNTON BEACH FL 33435

Title COO

Name SPEARS, SHANNON A Address 915 SW 27TH AVE

City-State-Zip: BOYNTON BEACH FL 33435

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: ROBERT COLE PRESIDENT 01/16/2015