2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003883

Entity Name: COLE PROPERTIES & AUCTION, INC.

Current Principal Place of Business:

1580 SPARKMAN DR., SUITE 102 HUNTSVILLE, AL 35816

Current Mailing Address:

1580 SPARKMAN DR., SUITE 102 HUNTSVILLE, AL 35816 US

FEI Number: 63-1203806

Name and Address of Current Registered Agent:

COOPER, PAUL 13577 MANDARIN CIRCLE NAPLES, FL 34109 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

Officer/Director Detail :

TitlePNameCOLE, ARTHUR L IIIAddress1580 SPARKMAN DR., SUITE 102City-State-Zip:HUNTSVILLE AL 35816

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: ARTHUR L. COLE III

PRESIDENT

01/24/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2022 Secretary of State 5239901048CC

Certificate of Status Desired: No

Date