

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081509

FILED
Apr 08, 2009
Secretary of State

Entity Name: COLDWATER CREEK TIMBER & CONSERVATION, INC.

Current Principal Place of Business:

308 SO. JEFFERSON STREET
PENSACOLA, FL 32501

New Principal Place of Business:

8006 PITTMAN AVE
PENSACOLA, FL 32534

Current Mailing Address:

308 SO. JEFFERSON STREET
PENSACOLA, FL 32501

New Mailing Address:

8006 PITTMAN AVE
PENSACOLA, FL 32534

FEI Number: 59-3344687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SO. JEFFERSON STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, JAMES A JR.
Address: 8006 PITTMAN AVENUE
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: MATTHEWS, EDESEL F
Address: 308 SO. JEFFERSON STREET
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. YOUNG JR

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date