

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000988

FILED  
Feb 11, 2010  
Secretary of State

**Entity Name:** COLESHILL PROPERTIES LIMITED COMPANY

**Current Principal Place of Business:**

BARBERS FARM, OVER WHITACRE, COLESHILL  
BIRMINGHAM, UK B46 2LT UK

**New Principal Place of Business:**

**Current Mailing Address:**

BARBERS FARM HURLEY LANE, OVER WHITEACRE C  
BIRMINGHAM, UK B46 2LT UK

**New Mailing Address:**

**FEI Number:** 98-0226789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, LINDA D  
189 SOUTH ORANGE AVENUE  
1600  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

SMITH, LINDA D  
1802 JANICE AVENUE  
ORLANDO, FL 32803 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:

02/11/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: CALDER, RICHARD D  
Address: OAKDENE COTTAGE, OLD FARM LANE  
City-St-Zip: BIRMINGHAM UK, UK B46 2DL UK

Title: VS  
Name: CALDER, ANDREW J  
Address: BARBERS FARM HURLEY LANE  
City-St-Zip: BIRMINGHAM, UK B46 2LT UK

Title: D  
Name: CALDER, SIMON C  
Address: BRIARS CLOSE, OLD FARM LANE  
City-St-Zip: BIRMINGHAM UK, UK B46 2DL UK

Title: D  
Name: BENNETT, ANNE  
Address: 98 ROCKFORD CLONE, REDDITCH  
City-St-Zip: WORCESTERSHIRE, UK B76 UK

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: ANDREW CALDER

MR

02/11/2010

Electronic Signature of Signing Officer or Director

Date