

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000988

**FILED**  
**Apr 18, 2011**  
**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:**

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

**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  
1802 JANICE AVENUE  
ORLANDO, FL 32803 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

**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 J CALDER

MR

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date