

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000988

FILED
Mar 09, 2012
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, OVER WHITACRE, COLESHILL
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
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

03/09/2012

Electronic Signature of Signing Officer or Director

Date