

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71244

FILED
Jul 17, 2008
Secretary of State

Entity Name: COLD SPRINGS VILLAGE, INC.

Current Principal Place of Business:

149 BROCK STREET
BOX 100
THAMESFORD, ON NOM 2M0 CA

New Principal Place of Business:

Current Mailing Address:

149 BROCK STREET
BOX 100
THAMESFORD, ON NOM 2M0 CA

New Mailing Address:

FEI Number: 59-2274185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVE.
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, RICK
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: D () Delete
Name: FORTNEY, TERESA
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: D () Delete
Name: CRAM, BRIAN
Address: 149 BROCK STREET BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: TS () Delete
Name: WAGTER, MICHELLE
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CAPPUCCHETTI, ROCCO
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: D (X) Change () Addition
Name: MCLEAN, RENE
Address: 149 BROCK STREET BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: ED (X) Change () Addition
Name: MCDOWELL, JEFF
Address: 149 BROCK STREET, BOX 100
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: S () Change (X) Addition
Name: SINGER, DIANNE
Address: 149 BROCK STREET
City-St-Zip: THAMESFORD, ON NOM 2M0

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: JEAN CARSON

EA

07/17/2008

Electronic Signature of Signing Officer or Director

Date