

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053739

FILED
Feb 26, 2009
Secretary of State

Entity Name: COLD MOUNTAIN CORP.

Current Principal Place of Business:

11481 COMPASS POINTE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

PRAGER & FENTON
675 3RD AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 01-0692569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CLIFFORD N
11481 COMPASS POINTE DRIVE
FORT MYERS, FL 33908 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: PD () Delete
Name: WILLIAMS, CLIFFORD N
Address: 11481 COMPASS POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: WILLIAMS, GEORGANNE V
Address: 11481 COMPASS POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: WILLIAMS, GEORGANNE V
Address: 11481 COMPASS POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLIFFORD N. WILLIAMS

PD

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date