

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053739

Entity Name: COLD MOUNTAIN CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

11481 COMPASS POINTE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

11200 LONGWATER CHASE COURT
FORT MYERS, FL 33908

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:

WILLIAMS, CLIFFORD N
11200 LONGWATER CHASE COURT
FORT MYERS, FL 33908 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: _____

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, CLIFFORD N
Address: 11200 LONGWATER CHASE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: STD
Name: WILLIAMS, GEORGANNE V
Address: 11200 LONGWATER CHASE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: WILLIAMS, GEORGANNE V
Address: 11200 LONGWATER CHASE COURT
City-St-Zip: FORT MYERS, FL 33908

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: CLIFFORD WILLIAMS

Electronic Signature of Signing Officer or Director

PD

03/14/2012

Date