

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092798

FILED
Mar 23, 2011
Secretary of State

Entity Name: COLD DAWN INVESTMENTS, INC.

Current Principal Place of Business:

1717 E. FOWLER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 E. FOWLER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 54-2124097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, WILLIAM CRAIG
1717 E. FOWLER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CROWDER, WILLIAM C
1717 E. FOWLER AVE.
TAMPA, FL 33612 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: WILLIAM C. CROWDER

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, STEVE
Address: 11719 PALMER DR
City-St-Zip: TAMPA, FL 33624

Title: VSTD
Name: CROWDER, WILLIAM C
Address: 1717 E. FOWLER AVE
City-St-Zip: TAMPA, FL 33612

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: WILLIAM C. CROWDER

VSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date