

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098147

FILED
Apr 25, 2011
Secretary of State

Entity Name: COLDWATER CONSTRUCTION OF PENSACOLA, INC.

Current Principal Place of Business:

5216 CHIMES WAY
PENSACOLA, FL 32505

New Principal Place of Business:

431 BEVERLY PARKWAY
PENSACOLA, FL 32505

Current Mailing Address:

5216 CHIMES WAY
PENSACOLA, FL 32505

New Mailing Address:

431 BEVERLY PARKWAY
PENSACOLA, FL 32505

FEI Number: 26-3648863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DENNIS P
5216 CHIMES WAY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

FOSTER, DENNIS P
431 BEVERLY PARKWAY
PENSACOLA, FL 32505 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: FOSTER, PATRICA S
Address: 431 BEVERLY PARKWAY
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP,D
Name: FOSTER, DENNIS P
Address: 431 BEVERLY PARKWAY
City-St-Zip: PENSACOLA, FL 32505 US

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: DENNIS P. FOSTER

VPRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date