

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: COLDWATER CREEK TIMBER & CONSERVATION, INC.

Current Principal Place of Business:

8006 PITTMAN AVE
PENSACOLA, FL 32534

New Principal Place of Business:

5049 BASIN AVE
MILTON, FL 32583 US

Current Mailing Address:

8006 PITTMAN AVE
PENSACOLA, FL 32534

New Mailing Address:

5049 BASIN AVE
MILTON, FL 32583 US

FEI Number: 59-3344687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SO. JEFFERSON STREET
PENSACOLA, FL 32501 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: D
Name: YOUNG, JAMES A JR.
Address: 5049 BASIN AVE
City-St-Zip: MILTON, FL 32583 US

Title: D
Name: MATTHEWS, EDESEL F
Address: 308 SO. JEFFERSON STREET
City-St-Zip: PENSACOLA, FL 32501 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: JAMES A. YOUNG JR.

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date