

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016581

FILED
Jan 23, 2012
Secretary of State

Entity Name: COLD WATER CORP.

Current Principal Place of Business:

429 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Principal Place of Business:

429 SOUTH BEACH RD.
HOBE SOUND, FL 33455 US

Current Mailing Address:

429 SOUTH BEACH RD.
HOBE SOUND, FL 33455

New Mailing Address:

429 SOUTH BEACH RD.
HOBE SOUND, FL 33455 US

FEI Number: 65-0730330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENCICH, THOMAS
429 SOUTH BEACH RD.
HOBE SOUND, FL 33455 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

OFFICERS AND DIRECTORS:

Title: D
Name: DOMENCICH, THOMAS
Address: 429 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 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: THOMAS DOMENCICH

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date