

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015303

Entity Name: SPRINGHILL SILAGE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2310 NW COUNTY ROAD 235
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

2882 NW 143 TERRACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3156846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUFLER, DALE E
2882 NW 143 TERRACE
NEWBERRY, FL 32669 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: DP
Name: HAUFLER, DALE E
Address: 2882 NW 143 TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: ST
Name: HAUFLER, DONALD R
Address: 708 NW 232ND TER
City-St-Zip: NEWBERRY, FL 32669

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: DALE E HAUFLER

DP

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date