2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166560

Entity Name: OLD TOWN SPRINGS INC

FILED Aug 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

152 NORTHEAST 351 HIGHWAY 717 NE 665 STREET CROSS CITY, FL 32628 OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

PO BOX 1419 717 NE 665 STREET CROSS CITY, FL 32628 OLD TOWN, FL 32680

FEI Number: 59-1291113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOELLER, ROBERT
152 NORTHEAST 351 HIGHWAY
CROSS CITY, FL 32628 US

MOELLER, ROBERT
717 NE 665 STREET
OLD TOWN, FL 32680 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: ROBERT MOELLER 08/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MURRAY, LARRY SR Address: 5505 FT. PIERCE BLVD. City-St-Zip: FORT PIERCE, FL 34951

Title: D

 Name:
 COOK, LOIS K

 Address:
 1151 S.E. 349 HWY

 City-St-Zip:
 OLD TOWN, FL 32680

Title: D

 Name:
 PRITZ, ANNIE LOU

 Address:
 POST OFFICE BOX 358779

 City-St-Zip:
 GAINESVILLE, FL 32635

Title: DST

 Name:
 MOELLER, ROBERT

 Address:
 717 NE 665 STREET

 City-St-Zip:
 OLD TOWN, FL 32680

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: ROBERT MOELLER DST 08/24/2010