

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556094

FILED
Mar 04, 2008
Secretary of State

Entity Name: SPRINGS REALTY, INC.

Current Principal Place of Business:

SPRINGS REALTY, INC
2153 W SR 434
LONGWOOD, FL 32779

New Principal Place of Business:

SPRINGS REALTY, INC
117 BRIDGEWAY CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

SPRINGS REALTY, INC
2153 W SR 434
LONGWOOD, FL 32779

New Mailing Address:

SPRINGS REALTY, INC
117 BRIDGEWAY CIRCLE
LONGWOOD, FL 32779

FEI Number: 59-2066581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, NANCY G.
2153 W ST RD 434
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HOLMES, NANCY G.
117 BRIDGEWAY CIRCLE
LONGWOOD, FL 32779 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, NANCY G.,
Address: 2153 W. ST. RD. 434
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLMES, NANCY G.,
Address: 117 BRIDGEWAY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY G. HOLMES

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date