2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004560

Entity Name: SPRINGSIDE FARMS RENTALS INC.

Electronic Signature of Registered Agent

FILED Jan 09, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2554 ROUTE 206 MOUNT HOLLY, NJ 08060 **Current Mailing Address: New Mailing Address:** PO BOX 20 MOUNT HOLLY, NJ 08060 FEI Number: 34-1841818 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: MATTSON, HOWARD 2126 GOLDEN EAGLE DR W TALLAHASSEE, FL 32312

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: MATTSON, HOWARD

Address: PO BOX 20

in the State of Florida.

City-St-Zip: MOUNT HOLLY, NJ 08060

Title: ST

Name: MATTSON, SHERYL

Address: PO BOX 20

City-St-Zip: MOUNT HOLLY, NJ 08060

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: HOWARD MATTSON P 01/09/2012