

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# G17412

Entity Name: EVER SPRING, INC.

Current Principal Place of Business:

1101 ALBRIGHT RD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

390 EAGLE CREEK CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2246578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ROBERT W., J.D.
2518 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CHIU, HOWARD WEN HAO
390 EAGLE CREEK CIR.
LAKE MARY, FL 32746 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: HOWARD WEN HAO CHIU 01/23/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HSU, BECKY CHIU LU P
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: S () Delete
Name: CHIU, ELAINE YI PING S
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: T (X) Delete
Name: CHIU, HOWARD WEN HAO T
Address: 390 EAGLE CREEK CIR.
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: CHIU, HOWARD WEN HAO
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: S,VP (X) Change () Addition
Name: CHIU, ELAINE YI PING
Address: 390 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD WEN HAO CHIU PRES 01/23/2009
Electronic Signature of Signing Officer or Director Date