

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 20, 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:**

CHIU, HOWARD WEN HAO  
390 EAGLE CREEK CIR.  
LAKE MARY, FL 32746 US

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

CHIU, 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: WEN HAO CHIU

02/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: WEN HAO CHIU

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date