

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54223

Entity Name: SPRINGCO, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

650 W 20TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 140584
CORAL GABLES, FL 330114 US

New Mailing Address:

FEI Number: 59-2310089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, DONAL
650 W 20TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LUNA, CARLOS A
650 W 20TH ST
HIALEAH, FL 33010 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: CARLOS LUNA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LUNA, MARIA D
Address: P O BOX 140584
City-St-Zip: CORAL GABLES, FL 33114

Title: PD
Name: LUNA, DONAL A SR.
Address: P O BOX 140584
City-St-Zip: CORAL GABLES, FL 33114

Title: VD
Name: LUNA, CARLOS A
Address: P O BOX 140584
City-St-Zip: CORAL GABLES, FL 33114

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: CARLOS LUNA

VD

01/05/2011

Electronic Signature of Signing Officer or Director

Date