

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55774

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: FLORIDA SPRING MANUFACTURING, INC.

**Current Principal Place of Business:**

988 INDUSTRIAL DR.  
CHIPLEY, FL 32428 US

**New Principal Place of Business:**

**Current Mailing Address:**

988 INDUSTRIAL DR.  
CHIPLEY, FL 32428 US

**New Mailing Address:**

FEI Number: 59-2554091      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BASNAW, CAROL A  
2714 ORANGE HILL RD  
CHIPLEY, FL 32428 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSDT ( ) Delete  
Name: BASNAW, CAROL  
Address: 2714 ORANGE HILL RD.  
City-St-Zip: CHIPLEY, FL 32428

Title: VP ( ) Delete  
Name: ADAMS, JEFFREY R  
Address: 2714 ORANGE HILL ROAD  
City-St-Zip: CHIPLEY, FL 32428

Title: VP ( ) Delete  
Name: BASNAW, BRENDA  
Address: 3676 RENO DR  
City-St-Zip: VERNON, FL 32462

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

Title: PSDT (X) Change ( ) Addition  
Name: BASNAW, CAROL A PSDT  
Address: 2714 ORANGE HILL RD.  
City-St-Zip: CHIPLEY, FL 32428

Title: VP (X) Change ( ) Addition  
Name: ADAMS, JEFFREY R VP  
Address: 2714 ORANGE HILL ROAD  
City-St-Zip: CHIPLEY, FL 32428

Title: VP (X) Change ( ) Addition  
Name: BASNAW, BRENDA L VP  
Address: 3676 RENO DR  
City-St-Zip: VERNON, FL 32462

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: CAROL A. BASNAW

Electronic Signature of Signing Officer or Director

PSDT

01/07/2009

\_\_\_\_\_ Date