

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55774

FILED
Mar 04, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: CAROL A BASNAW

PSDT

03/04/2011

Electronic Signature of Signing Officer or Director

Date