

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83550

FILED
Feb 16, 2011
Secretary of State

Entity Name: CALIFORNIA SPRINGS, INC.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 33940 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 33940 US

New Mailing Address:

FEI Number: 65-0202453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
% SHUTTS & BOWEN
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: DPT
Name: JOHN A. WANKLYN
Address: 1100 5TH AVE SO #201
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: CONNOR, SYLVIA
Address: 6423 BIRCHWOOD COURT
City-St-Zip: NAPLES, FL 34109

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: JOHN A WANKLYN

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02/16/2011

Electronic Signature of Signing Officer or Director

Date