

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069521

FILED
Jan 24, 2011
Secretary of State

Entity Name: SPRING LAKE EQUIPMENT & MINING, INC.

Current Principal Place of Business:

12937 W. OKEECHOBEE RD.
D2, 3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12937 W. OKEECHOBEE RD.
D2, 3
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 01-0733996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTNER, JEFFREY D
10400 GRIFFIN ROAD
SUITE 203A
COOPER CITY, FL 33328 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: PD
Name: NIEVES, ERNESTO
Address: 12937 W. OKEECHOBEE RD. #D2, 3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: SANTORSOLA, ROCCO C
Address: 12937 W. OKEECHOBEE RD. #D2, 3
City-St-Zip: HIEALAH GARDENS, FL 33018

Title: STD
Name: OLMEDA, ANGELA M
Address: 12937 W. OKEECHOBEE RD. #D2, 3
City-St-Zip: HIEALAH GARDENS, FL 33018

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: ROCCO SANTORSOLA

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date