

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054824

Entity Name: MINERAL SPRINGS PARK, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1745 TORRINGTON CR.
LONGWOOD, FL 327507122

New Principal Place of Business:

Current Mailing Address:

1745 TORRINGTON CR.
LONGWOOD, FL 327507122

New Mailing Address:

FEI Number: 61-1455349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, E. DAVID
1745 TORRINGTON CR.
LONGWOOD, FL 327507122 US

Name and Address of New Registered Agent:

SHAW, MARGARET
1745 TORRINGTON CR.
LONGWOOD, FL 327507122 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: MARGARET SHAW

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAW, MARGARET
Address: 1745 TORRINGTON CR.
City-St-Zip: LONGWOOD, FL 327507122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET SHAW

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date