

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054824

FILED
Apr 30, 2009
Secretary of State

Entity Name: MINERAL SPRINGS PARK, INC.

Current Principal Place of Business:

1745 TORRINGTON CR.
LONGWOOD, FL 327507122

New Principal Place of Business:

1947 SPRING AVENUE
OVIEDO, FL 332865

Current Mailing Address:

1745 TORRINGTON CR.
LONGWOOD, FL 327507122

New Mailing Address:

P.O. BOX 196741
WINTER SPRINGS, FL 32719

FEI Number: 61-1455349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S
2180 W SR 434
SUITE 2118
LONGWOOD, FL 32779 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: MARTIN S. FRIEDMAN

04/30/2009

Electronic Signature of Registered Agent

Date

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: PSTD (X) Change () Addition
Name: WOOD, JERY
Address: 1947 SPRING AVENUE
City-St-Zip: OVIEDO, FL 32865

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: JERY WOOD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date