

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054824

Entity Name: MINERAL SPRINGS PARK, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1947 SPRING AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 196741
WINTER SPRINGS, FL 32719

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:

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

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S
766 NORTH SUN DRIVE
SUITE 4030
LAKE MARY, FL 32746 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WOOD, JERY
Address: 1947 SPRING AVENUE
City-St-Zip: OVIEDO, FL 32865

Title: VP/D
Name: WOOD, AL L VP/D
Address: 1947 SPRING AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: VP/D
Name: KOHL, CHRIS VP/D
Address: 1947 SPRING AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: S/D
Name: CANNY, KIMBERLY
Address: 1947 SPRING AVENUE
City-St-Zip: OVIEDO, FL 32765

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: JERY WOOD

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date