

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133792

FILED
May 12, 2008
Secretary of State

Entity Name: THREE SPRINGS INVESTMENTS, INC.

Current Principal Place of Business:

1805 SE 16TH AVE SUITE 102
OCALA, FL 34471

New Principal Place of Business:

1805 SE 16TH AVE SUITE 1301
OCALA, FL 34471

Current Mailing Address:

1805 SE 16TH AVE SUITE 102
OCALA, FL 34471

New Mailing Address:

1805 SE 16TH AVE SUITE 1301
OCALA, FL 34471

FEI Number: 20-1658189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, RAMPUTI
5479 NE 2ND LANE
OCALA, FL 34470 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

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: P () Delete
Name: BUTLER, WESLEY J
Address: 1021 SE 28TH STREET
City-St-Zip: Ocala, FL 34471

Title: VP () Delete
Name: RAMPUTI, WILLIAM
Address: 5479 NE 2ND LANE
City-St-Zip: Ocala, FL 34470

Title: S,T () Delete
Name: GEIS, JOHN
Address: 4268 CHARING CROSS RD.
City-St-Zip: SARASOTA, FL 34241

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, WESLEY J
Address: 1805 SE 16TH AVE STE 1301
City-St-Zip: Ocala, FL 34471 US

Title: VP (X) Change () Addition
Name: RAMPUTI, WILLIAM
Address: 5479 NE 2ND LANE
City-St-Zip: Ocala, FL 34470 US

Title: S (X) Change () Addition
Name: GEIS, JOHN
Address: 4268 CHARING CROSS RD.
City-St-Zip: SARASOTA, FL 34241 US

Title: T () Change (X) Addition
Name: BUEHLER, BILL
Address: 302 SW 33RD AVENUE
City-St-Zip: Ocala, FL 34474 US

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: WESLEY J BUTLER

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date