

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115882

Entity Name: SPRING LAKE RANCH, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5872 SUMMIT VIEW DR
BROOKSVILLE, FL 34601

New Principal Place of Business:

1005 N PALM SPRINGS TER
CRYSTAL RIVER, FL 34429

Current Mailing Address:

PO BOX 10658
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 56-2531825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH, JAMES H
3563 NORTH GRAYHAWK LOOP
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

KIMBROUGH, JAMES H
1005 N PALM SPRINGS TER
CRYSTAL RIVER, FL 34429 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: JAMES H KIMBROUGH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIMBROUGH, JAMES H.
Address: 5872 SUMMIT VIEW DR
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMBROUGH, JAMES H.
Address: 1005 N PALM SPRINGS TER
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JAMES H KIMBROUGH

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date