

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000031822

Entity Name: MOUNTAIN SPRINGS 1, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2918 MAGNOLIA TRACE  
TARPON SPRINGS, FL 34689 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

P0 BOX 836  
TARPON SPRINGS, FL 34688 US

## **New Mailing Address:**

FEI Number: 20-8627012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GEIGLE, KEVIN  
2918 MAGNOLIA TRACE  
TARPON SPRINGS, FL 34689 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

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: GEIGLE, KEVIN  
Address: P.O. BOX 836  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP  
Name: GEIGLE, JOHN  
Address: P.O. BOX 836  
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: T  
Name: WYNEN, PHILIPPE  
Address: P.O. BOX 836  
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: KEVIN GEIGLE

P

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date