

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071542

FILED
Jan 10, 2012
Secretary of State

Entity Name: SPRINGS S3 DEVELOPMENT, INC.

Current Principal Place of Business:

1020 NW 62ND STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1020 NW 62ND STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-0382409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: D
Name: WHITTINGTON, KEELY
Address: PO BOX 81200
City-St-Zip: ALBUQUERQUE, NM 87198

Title: D
Name: WHITTINGTON, NERISSA
Address: PO BOX 81200
City-St-Zip: ALBUQUERQUE, NM 87198

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: NERISSA WHITTINGTON

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date