

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089616

FILED
Apr 29, 2008
Secretary of State

Entity Name: LIGHTSPRING PROPERTIES, INC.

Current Principal Place of Business:

8105 WESTBOURNS DR.
PENSACOLA, FL 32506

New Principal Place of Business:

8105 WESTBOURNE DR.
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 3133
PENSACOLA, FL 325163133

New Mailing Address:

FEI Number: 32-0137085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTSHAW, DARRELL
8105 WESTBOURNS DR.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

CUTSHAW, DARRELL
8105 WESTBOURNE DR.
PENSACOLA, FL 32506 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: DARRELL CUTSHAW

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUTSHAW, DARRELL
Address: P.O. BOX 3133
City-St-Zip: PENSACOLA, FL 325163133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL CUTSHAW

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date