

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025738

FILED
May 01, 2012
Secretary of State

Entity Name: SHABBAT SPRINGS MANAGEMENT INC.

Current Principal Place of Business:

21480 HORSE RANCH RD.
MOUNT DORA, FL 32757 US

New Principal Place of Business:

16610 COUNTY LINE RD.
UMATILLA, FL 32784 US

Current Mailing Address:

21480 HORSE RANCH RD.
MOUNT DORA, FL 32757 US

New Mailing Address:

16610 COUNTY LINE RD.
UMATILLA, FL 32784 US

FEI Number: 26-2142902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRENT D
21480 HORSE RANCH RD.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

WILLIAMS, BRENT D
16610 COUNTY LINE RD.
UMATILLA, FL 32784 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: BRENT WILLIAMS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, BRENT D
Address: 16610 COUNTY LINE RD.
City-St-Zip: UMATILLA, FL 32784 US

Title: TREA
Name: WILLIAMS, MELANIE E
Address: 16610 COUNTY LINE RD.
City-St-Zip: UMATILLA, FL 32784 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: BRENT WILLIAMS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date