2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077789

Entity Name: DEEP SPRINGS HOLDINGS, INC.

FILED Feb 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1100 CLUBHOUSE BOULEVARD NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1100 CLUBHOUSE BOULEVARD PO BOX 895

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32170 US

FEI Number: 26-3257031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DONNIE H 1100 CLUBHOUSE BOULEVARD NEW SMYNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WILLIAMS, DONNIE H

Address: 1100 CLUBHOUSE BOULEVARD City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DONNIE H. WILLIAMS PSTD 02/22/2010