

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008057

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: DH SPRINGS INCORPORATED

## Current Principal Place of Business:

12526 RIVERGLEN DR.  
RIVERVIEW, FL 33569

## New Principal Place of Business:

12526 RIVERGLEN DR.  
RIVERVIEW, FL 33569 UN

## Current Mailing Address:

12526 RIVERGLEN DR.  
RIVERVIEW, FL 33569

## New Mailing Address:

12526 RIVERGLEN DR.  
RIVERVIEW, FL 33569 UN

FEI Number: 90-0651697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPANO, VINCENT R ESQ.  
6320 US HIGHWAY 301 S.  
RIVERVIEW, FL 33578 US

## Name and Address of New Registered Agent:

SPANO, VINCENT R ESQ.  
10101 BLOOMINGDALE AVE, SUITE 201  
RIVERVIEW, FL 33578 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: VINCENT R. SPANO

01/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: SPRINGS, DAVID G  
Address: 12526 RIVERGLEN DR.  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP,D  
Name: SPRINGS, HOPE M  
Address: 12526 RIVERGLEN DR.  
City-St-Zip: RIVERVIEW, FL 33569

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: DAVID G. SPRINGS

P,D

01/23/2012

Electronic Signature of Signing Officer or Director

Date