

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012531

FILED
Feb 16, 2009
Secretary of State

Entity Name: SPRINGS SHORES INVESTMENTS, INC.

Current Principal Place of Business:

101 NE 1ST AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

101 NE 1ST AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3424589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNIANYN, JOHN
101 NE 1ST AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RUDNIANYN, JOHN S
101 NE 1ST AVE.
OCALA, FL 34470 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: JOHN S. RUDNIANYN

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDNIANYN, JOHN
Address: 101 NE FIRST AVENUE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDNIANYN, JOHN S
Address: 101 NE FIRST AVENUE
City-St-Zip: OCALA, FL 34470

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: JOHN S. RUDNIANYN

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date