

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012531

FILED
Apr 04, 2012
Secretary of State

Entity Name: SPRINGS SHORES INVESTMENTS, INC.

Current Principal Place of Business:

101 NE 1ST AVE
OCALA, FL 34470 US

New Principal Place of Business:

2441 NE 3RD STREET
SUITE 201
OCALA, FL 34470 US

Current Mailing Address:

101 NE 1ST AVE
OCALA, FL 34470 US

New Mailing Address:

2441 NE 3RD STREET
SUITE 201
OCALA, FL 34470 US

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 S
101 NE 1ST AVE.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RUDNIANYN, JOHN S
2441 NE 3RD STREET
SUITE 201
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

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDNIANYN, JOHN S
Address: 2441 NE 3RD STREET SUITE 201
City-St-Zip: Ocala, FL 34470 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: JOHN S. RUDNIANYN

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date