

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003851

FILED
Feb 25, 2011
Secretary of State

Entity Name: SPRING HILL MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business:

152 WHITAKER ROAD
LUTZ, FL 33549

New Principal Place of Business:

2109 BAYSHORE BLVD. PH1
TAMPA, FL 33606

Current Mailing Address:

PO BOX 1530
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3520411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, JAMES D
152 WHITAKER ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BRITT, JAMES D
1209 BAYSHORE BLVD PH1
TAMPA, FL 33606 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: JAMES D BRITT

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRITT, JAMES
Address: 2109 BAYSHORE BLVD., PH-1
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: GORMAN, JOHN D
Address: 5702 HALF MOON LAKE ROAD
City-St-Zip: TAMPA, FL 33625

Title: S
Name: MARTIN, THOMAS P
Address: 4047 MAINLANDS BLVD N
City-St-Zip: PINELLAS PARK, FL 33782

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: JAMES D BRITT

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date