

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002831

FILED
Jan 11, 2011
Secretary of State

Entity Name: SPRINGER CONTROLS COMPANY, INC.

Current Principal Place of Business:

96074 CHESTER RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96074 CHESTER RD
YULEE, FL 32097

New Mailing Address:

FEI Number: 58-2287792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBERG, ROBERT J
579 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LINDBERG, ROBERT J
98031 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDBERG, ROBERT J
Address: 96704 CHESTER RD
City-St-Zip: YULEE, FL 32097

Title: V
Name: LINDBERG, JANE W
Address: 96704 CHESTER RD
City-St-Zip: YULEE, FL 32097

Title: V
Name: LINDBERG, JAMES R
Address: 96074 CHESTER RD.
City-St-Zip: YULEE, FL 32097

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: ROBERT J. LINDBERG

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date