2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039462

Entity Name: SPRING PARK, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12854 JEBB ISLAND CIRCLE SOUTH JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

12854 JEBB ISLAND CIRCLE SOUTH JACKSONVILLE, FL 32224

FEI Number: 59-3573201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HOWARD J P.A. 6101 GAZEBO PARK PLACE N. SUITE 101 JACKSONVILLE, FL 32257 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 Date

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 RUBENZER, DAVID

 Address:
 12854 JEBB IS CIR. S

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: DP

 Name:
 LEMMON, STEVEN

 Address:
 12854 JEBB IS CIR.

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: TSD

Name: LEMMON, KAY M

Address: 12854 JEBB ISLAND CIR. S. City-St-Zip: JACKSONVILLE, FL 32224

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: STEVEN H LEMMON DP 02/25/2011