

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025403

Entity Name: SPEARS FLOORING INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8891 NW 45 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1196 SW 112 WAY
DAVIE, FL 33325

Current Mailing Address:

8891 NW 45 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1196 SW 112 WAY
DAVIE, FL 33325

FEI Number: 65-0993598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, TIMOTHY
8891 NW 45 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SPEARS, TIMOTHY
1196 SW 112 WAY
DAVIE, FL 33325 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: TIMOTHY SPEARS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEARS, TIMOTHY
Address: 8891 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: SPEARS, JOSEPHINE
Address: 8891 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEARS, TIMOTHY
Address: 1196 SW 112 WAY
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: SPEARS, JOSEPHINE
Address: 1196 SW 112 WAY
City-St-Zip: DAVIE, FL 33325

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: JOSEPHINE SPEARS

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date