2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025403

Entity Name: SPEARS FLOORING INC.

Current Principal Place of Business:

286 E ROYAL COVE CIRCLE DAVIE, FL 33325

Current Mailing Address:

286 E ROYAL COVE CIRCLE DAVIE. FL 33325 US

FEI Number: 65-0993598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEARS, TIMOTHY 286 E ROYAL COVE CIRCLE 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2023

Secretary of State

9309380713CC

Officer/Director Detail:

Title Title

Name SPEARS, TIMOTHY Name SPEARS, JOSEPHINE Address 286 E ROYAL COVE CIRCLE Address 286 E ROYAL COVE CIRCLE

City-State-Zip: DAVIE FL 33325 City-State-Zip: DAVIE FL 33325

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: JOSEPHINE SPEARS

SECRETARY

02/01/2023