

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325115

FILED
Jan 04, 2010
Secretary of State

Entity Name: SPIRE AUDIO-VISUAL CO., INC.

Current Principal Place of Business:

12170 SW 128TH CT,
UNIT #105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12170 SW 128TH CT,
UNIT #105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-1199518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIRE, JOHN
5915 SW 113 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPIRE, JOHN
Address: 5915 SW 113TH AVE
City-St-Zip: MIAMI, FL 33173

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: JOHN SPIRE

P

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date