2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371291

Entity Name: SPECTRA BUILDERS, INC.

FILED Mar 18, 2011 Secretary of State

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

4711 HWY 17 SOUTH

B2 #1

ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

PO BOX 1381

ORANGE PARK, FL 320671381 US

FEI Number: 59-1426353 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:

MCWILLIAMS, A.E. 4711 HWY 17 SOUTH B2 #1

ORANGE PARK, FL 32003 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: PD

 Name:
 MCWILLIAMS, A E

 Address:
 4711 HWY. 17 S B2 #1

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: DST

 Name:
 MCWILLIAMS, MACY

 Address:
 4711 HWY 17 S. B2 #1

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: V

Name: BIAS, BETTE

Address: 4711 HWY 17 S B2 #1
City-St-Zip: ORANGE PARK, FL 32003

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: A. E. MCWILLIAMS PRES 03/18/2011