2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461484

Entity Name: SPIRES ROOFING, INC.

FILED Mar 01, 2010 Secretary of State

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

5427 DESOTO CITY ROAD SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

5427 DESOTO CITY ROAD SEBRING, FL 33870

FEI Number: 59-1607871 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:

SPIRES, MARVIN E JR 5427 DESOTO CITY ROAD SEBRING, FL 33870 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV

 Name:
 SPIRES, MARVIN E JR

 Address:
 5427 DESOTO CITY ROAD

 City-St-Zip:
 SEBRING, FL 33870

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: MARVIN E SPIRES JR PTSV 03/01/2010