

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512413

FILED
Feb 16, 2009
Secretary of State

Entity Name: CONSPEC MATERIALS, INCORPORATED

Current Principal Place of Business:

5403 WEST CRENSHAW STREET
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5403 WEST CRENSHAW STREET
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-1694298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, FREDERIC ALAN
1007 CHERWOOD LANE
BRANDON, FL 33511 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: S () Delete
Name: GEORGE, PATRICIA,
Address: 1007 CHERWOOD LANE
City-St-Zip: BRANDON, FL

Title: PD () Delete
Name: GEORGE, FREDERIC ALA, N
Address: 1007 CHERWOOD LANE
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA G. GEORGE

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02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date