

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512413

FILED
Jan 23, 2012
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:

5403 WEST CRENSHAW STREET
W. CRENSHAW STREET
TAMPA, FL 33634

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, PATRICIA G
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEORGE, PATRICIA G
Address: 1007 CHERWOOD LANE
City-St-Zip: BRANDON, FL

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: CAROLINE E. MCLEAN

ACCT

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date