

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002862

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: RE/SPEC ENGINEERING, INC.

## Current Principal Place of Business:

3824 JET DRIVE  
RAPID CITY, SD 57709

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 725  
RAPID CITY, SD 57709

## New Mailing Address:

FEI Number: 46-0315848      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) Delete  
Name: WITHEE, DAVID E  
Address: 3230 DOVER STREET  
City-St-Zip: RAPID CITY, SD 57702

Title: P ( ) Delete  
Name: ZELLER, THOMAS J  
Address: 4523 BELLEWOOD DRIVE  
City-St-Zip: RAPID CITY, SD 57702

Title: V ( ) Delete  
Name: LAPIN, SAMANTHA L  
Address: 1860 TRAMWAY TERRANCE LOOP NE  
City-St-Zip: ALBUQUERQUE, NM 87122

Title: V ( ) Delete  
Name: HOYER, DANIEL  
Address: 1821 RED DALE DRIVE  
City-St-Zip: RAPID CITY, SD 57702

Title: V ( ) Delete  
Name: SAMBEEK, LEO L  
Address: 381 FAIRGROUNDS PLACE  
City-St-Zip: HEERMOSA, SD 57744

Title: S ( ) Delete  
Name: MELLEGARD, KIRBY D  
Address: 8510 KINGS ROAD  
City-St-Zip: RAPID CITY, SD 577027759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: LOVE, JASON T  
Address: 4504 JEWEL COURT  
City-St-Zip: RAPID CITY, SD 57701

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: DAVID E. WITHEE

VP

03/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date