

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85343

FILED
Apr 13, 2011
Secretary of State

Entity Name: SPEARS ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

C/O RONALD I. SPEARS
19450 ANGEL LANE
ODESSA, FL 33556

New Principal Place of Business:

C/O RONALD I. SPEARS
19450 ANGEL LANE
ODESSA, FL 33556 US

Current Mailing Address:

C/O RONALD I. SPEARS
19450 ANGEL LANE
ODESSA, FL 33556

New Mailing Address:

C/O RONALD I. SPEARS
19450 ANGEL LANE
ODESSA, FL 33556 US

FEI Number: 59-2204603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, RONALD I.
19450 ANGEL LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SPEARS, RONALD I.
19450 ANGEL LANE
ODESSA, FL 33556 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: RONALD I SPEARS

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: SPEARS, HILDA L
Address: 19450 ANGEL LANE
City-St-Zip: ODESSA, FL 00000, FL 33556 US

Title: PD
Name: SPEARS, RONALD I
Address: 19450 ANGEL LANE
City-St-Zip: ODESSA, FL 00000, FL 33556 US

Title: D
Name: SPEARS, HILDA L
Address: 19450 ANGEL LANE
City-St-Zip: ODESSA, FL 00000, FL 33556 US

Title: V
Name: SPEARS, RONALD A
Address: 19450 ANGEL LN
City-St-Zip: ODESSA, FL 33556 US

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: HILDA L. SPEARS

TS

04/13/2011

Electronic Signature of Signing Officer or Director

Date