

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93105

FILED
Apr 08, 2009
Secretary of State

Entity Name: N.B. SPECK GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

2313 N.E. 15TH TERR
WILOTN MANORS, FL 33305

New Principal Place of Business:

2313 N.E. 15TH TERR
WILTON MANORS, FL 33305

Current Mailing Address:

2313 N.E. 15TH TERR
WILOTN MANORS, FL 33305

New Mailing Address:

2313 N.E. 15TH TERR
WILTON MANORS, FL 33305

FEI Number: 59-2209932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECK, NORMAN
2313 N.E. 15 TERR
WILTON MANORS, FL 33305 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: PS () Delete
Name: SPECK, NORMAN
Address: 2313 N.E. 15TH TERR
City-St-Zip: WILTON MANORS, FL

Title: TD () Delete
Name: SPECK, NORMAN
Address: 2313 N.E. 15 TERR
City-St-Zip: WILTON MANORS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SPECK, NORMAN
Address: 2313 N.E. 15TH TERR
City-St-Zip: WILTON MANORS, FL 33305 US

Title: TD (X) Change () Addition
Name: SPECK, NORMAN
Address: 2313 N.E. 15 TERR
City-St-Zip: WILTON MANORS, FL 33305 US

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: NORMAN SPECK

PRES

04/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date