

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27383

FILED
Jan 16, 2012
Secretary of State

Entity Name: EARL SPENCE GARAGE, INC.

Current Principal Place of Business:

2611 NW 163 ST
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

2611 NW 163 ST
MIAMI, FL 33054

New Mailing Address:

FEI Number: 59-2454373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, EARL
6390 S.W. 33RD STREET
MIRAMAR, FL 33023 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: PD
Name: SPENCE, EARL
Address: 2611 NW 163 STREET
City-St-Zip: MIAMI, FL 33054

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: EARL SPENCE

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date