

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73940

FILED
Apr 25, 2009
Secretary of State

Entity Name: LOREN SPIES CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1034 NW 57TH STREET
GAINESVILLE, FL 32605 US

New Principal Place of Business:

1111 OCEAN SHORE BLVD
6
ORMOND BEACH, FL 32176 US

Current Mailing Address:

1034 NW 57TH STREET
GAINESVILLE, FL 32605 US

New Mailing Address:

1111 OCEAN SHORE BLVD
6
ORMOND BEACH, FL 32176 US

FEI Number: 59-2589741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASH, ROBERT A
500 EAST UNIVERSITY AVE.
P.O. DRAWER 2759
GAINESVILLE, FL 32602 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: PSDT () Delete
Name: SPIES, LOREN
Address: 1034 NW 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: SPIES, LOREN
Address: 1111 OCEAN SHORE BLVD # 6
City-St-Zip: ORMOND BEACH, FL 32176

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: LOREN SPIES

PSDT

04/25/2009

Electronic Signature of Signing Officer or Director

Date