

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23598

FILED
Apr 30, 2009
Secretary of State

Entity Name: BILL SPERBER STUMP GRINDING SERVICE, INC.

Current Principal Place of Business:

620 SHORE RD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

C/O KURT F. LEWIS
620 SHORE RD
NOKOMIS, FL 34275

New Mailing Address:

620 SHORE RD.
NOKOMIS, FL 34275

FEI Number: 59-2700046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F.
6624 GATEWAY AVENUE
SARASOTA, FL 34231 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: VP () Delete
Name: SPERBER, PAUL W.
Address: 620 SHORE RD
City-St-Zip: NOKOMIS, FL 34275

Title: PD () Delete
Name: SPERBER, PENNIE J.
Address: 620 SHORE RD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPERBER, PENNIE J
Address: 620 SHORE RD
City-St-Zip: NOKOMIS, FL 34275

Title: VP (X) Change () Addition
Name: SPERBER, PAUL W
Address: 620 SHORE RD
City-St-Zip: NOKOMIS, FL 34275

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: PENNIE J. SPERBER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date