

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06831

Entity Name: THE SPIESS GROUP, INC.

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

10611 RIVERVIEW DR  
RIVERVIEW, FL 33569 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3578  
RIVERVIEW, FL 33568 US

**New Mailing Address:**

PO BOX 3518  
RIVERVIEW, FL 33568 US

FEI Number: 59-2960124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, KIMBERLY H  
11612 CREST CREEK DR  
RIVERVIEW, FL 33569 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: P ( ) Delete  
Name: SMITH, KIMBERLY H  
Address: 11612 CREST CREEK DR  
City-St-Zip: RIVERVIEW, FL 33569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIMBERLY H. SMITH

P

04/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date