

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24559

Entity Name: SPIRE ELECTRIC, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4201 32ND LANE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1828
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-0147743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRE, KEVON
4201 32ND LANE EAST
BRADENTON, FL 34208 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: DP
Name: SPIRE, KEVON
Address: 4201 32ND LANE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VST
Name: SPIRE, DEBRA
Address: 4201 32ND LANE EAST
City-St-Zip: BRADENTON, FL 34208

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: KEVON SPIRE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date