

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84403

FILED
Mar 25, 2008
Secretary of State

Entity Name: SPIRIT SALES CORPORATION

Current Principal Place of Business:

2818-D INDUSTRIAL PL
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2818-A INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301 US

Current Mailing Address:

2818-D INDUSTRIAL PL
TALLAHASSEE, FL 32301 US

New Mailing Address:

2818-A INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301 US

FEI Number: 59-3033522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, W. STEVE
2818 A INDUSTRIAL PZ
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GUY A MOORE
2818 A INDUSTRIAL PLAZA DR
TALLAHASSEE, FL 32301 US

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: GUY A MOORE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, GUY A.,
Address: 802 TIMBERVIEW
City-St-Zip: TALLAHASSEE, FL

Title: D (X) Delete
Name: MCCLELLAN, W. STEVE,
Address: 5406 LAWTON CT
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, GUY A
Address: 2818-A INDUSTRIAL PLAZA DR
City-St-Zip: TALLAHASSEE, FL 32301 US

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: GUY A MOORE

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date