

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025317

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: SPEAR VALLEY PROPERTIES, INC.

## Current Principal Place of Business:

4357 DAVIDIA DRIVE  
MELBOURNE, FL 32934

## New Principal Place of Business:

3351 WEST NEW HAVEN AVE  
#101  
MELBOURNE, FL 32904 US

## Current Mailing Address:

4357 DAVIDIA DRIVE  
MELBOURNE, FL 32934

## New Mailing Address:

3351 WEST NEW HAVEN AVE  
#101  
MELBOURNE, FL 32904 US

FEI Number: 59-3631794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMILLAN, JOHN N  
4357 DAVIDIA DRIVE  
MELBOURNE, FL 32934 US

## Name and Address of New Registered Agent:

MCMILLAN, JOHN N  
3351 WEST NEW HAVEN AVE #101  
MELBOURNE, FL 32904 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: JOHN N MCMILLIAN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCMILLAN, JOHN  
Address: 4357 DAVIDIA DRIVE  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCMILLAN, JOHN  
Address: 3351 WEST NEW HAVEN AVE #101  
City-St-Zip: MELBOURNE, FL 32904

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: JOHN N MCMILLAN

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date