

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077281

FILED
Feb 21, 2008
Secretary of State

Entity Name: SPEER MOUNTAIN RETREAT, INC.

Current Principal Place of Business:

6009 STAFFORD RD
PLANT CITY, FL 33565

New Principal Place of Business:

2002 E. TIMBERLANE DR.
PLANT CITY, FL 33563

Current Mailing Address:

6009 STAFFORD RD
PLANT CITY, FL 33565

New Mailing Address:

2002 E. TIMBERLANE DR.
PLANT CITY, FL 33563

FEI Number: 59-3743747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, TERRY D
5208 CINDY KAY DRIVE
PLANT CITY, FL 33566 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: D () Delete
Name: SPEER, TERRY D
Address: 5208 CINDY KAY DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: SPEER, KENTON E
Address: 1204 E. TIMBERLANE DR.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: MISSILDINE, TRACEE S
Address: 6009 STAFFORD RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPEER, KENTON E
Address: 2002 E. TIMBERLANE DR.
City-St-Zip: PLANT CITY, FL 33563

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: KENTON E. SPEER

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date