

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077281

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPEER MOUNTAIN RETREAT, INC.

Current Principal Place of Business:

2002 E. TIMBERLANE DR.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2002 E. TIMBERLANE DR.
PLANT CITY, FL 33563

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: KENTON E. SPEER

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date