

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107087

Entity Name: SPEC SYSTEMS, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

1902 BARTON PARK ROAD
SUITE 201
AUBURNDALE, FL 33823 US

New Principal Place of Business:

4141 BERKLEY ROAD
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 1585
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3754980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 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: PT
Name: DEAN, GEORGE R
Address: 4141 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

Title: V
Name: STEPHEN, DEAN G
Address: 121 NELSON STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: S
Name: DEAN, JULIA A
Address: 319 BRIM ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

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: GEORGE R. DEAN

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date