

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038284

FILED
Jan 17, 2012
Secretary of State

Entity Name: SPEARS ADULT FAMILY CARE HOME, INC.

Current Principal Place of Business:

5131 NORTHWEST 87TH AVENUE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5131 NORTHWEST 87TH AVENUE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 04-3673306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O.TURNER & CO. LLC
1100 SOUTH STATE ROAD 7
STE 200
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

SPEARS, MOSES L
5131 NE 87TH AVE
LAUDERHILL, FL 33351 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: MOSES L SPEARS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPEARS, MOSES L
Address: 5131 NORTHWEST 87TH AVENUE
City-St-Zip: LAUDERHILL, FL 33351

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: MOSES L SPEARS

PSTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date