

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128228

Entity Name: SPEARS HOLDINGS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE #530
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE #530
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 30-0133423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BOULEVARD #224
PEMBROKE PINES, FL 33024 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: SPEARS, AMY W
Address: 589 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

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: AMY SPEARS

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date