

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049218

FILED
Mar 19, 2012
Secretary of State

Entity Name: SPEAR LEASING, INC.

Current Principal Place of Business:

43316 SR 19
ALTOONA, FL 32702 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85
ALTOONA, FL 32702 US

New Mailing Address:

FEI Number: 55-0834682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G
907 WEBSTER STREET
LEESBURG, FL 34749 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: PTD
Name: LENGEMANN, RALPH
Address: 43316 SR 19
City-St-Zip: ALTOONA, FL 32702 US

Title: VSD
Name: LENGEMANN, ELKE
Address: 43316 SR 19
City-St-Zip: ALTOONA, FL 32702 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: RALPH LENGEMANN

PTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date