

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083290

Entity Name: SPEAR ELECTRIC, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2581 JUPITER PARK DRIVE
E-1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2581 JUPITER PARK DRIVE
E-1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 74-3099310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, CARL W JR.
19334 WEST INDIES LANE
TEQUESTA, FL 33469 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: PD
Name: SPEAR, CARL W JR.
Address: 19334 WEST INDIES LN.
City-St-Zip: TEQUESTA, FL 33469

Title: SD
Name: SPEAR, NORA J
Address: 9417 SUN COURT
City-St-Zip: LAKE PARK, FL 33403

Title: VD
Name: SPEAR, CARL W SR.
Address: 9417 SUN COURT
City-St-Zip: LAKE PARK, FL 33403

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: A. MORENO

SECT

02/21/2011

Electronic Signature of Signing Officer or Director

Date