

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093106

FILED
Jan 11, 2011
Secretary of State

Entity Name: AVERYCLAIRESPEER GROUP INC.

Current Principal Place of Business:

2600 N PONCE DE LEON
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2600 N PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-0241786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES
5150 BELFORT RD BLDG 500
JACKSONVILLE, FL 322566026 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: JEFFREY LUDWIG

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEER, JOSEPH C
Address: 2600 N PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOSEPH SPEER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date