

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036963

Entity Name: SPEARS SMALL ENGINES INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

3083 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 426
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 20-0871149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, LEAH D
6 CIRCLE DR.
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SPEARS, LEASTON L
6 ESTELLE DRIVE
CRAWFORDVILLE, FL 32327 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: LEASTON LAMAR SPEARS

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEARS, LEAH D
Address: 6 CIRCLE DR.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP () Delete
Name: SPEARS, DAVID L
Address: 6 CIRCLE DR.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEARS, LEASTON L
Address: P.O. BOX 426
City-St-Zip: CRAWFORDVILLE, FL 32326 US

Title: VP (X) Change () Addition
Name: SPEARS, LEASTON L
Address: P.O. BOX 426
City-St-Zip: CRAWFORDVILLE, FL 32326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEASTON LAMAR SPEARS

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date