

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058161

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SPECTRE AUTO SALES, INC.

**Current Principal Place of Business:**

5585 SCHENCK AVE. SUITE #11A  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

490 CARVER RD  
ROCKLEDGE, FL 32955

**Current Mailing Address:**

135 OYSTER PLACE  
ROCKLEDGE, FL 32955

**New Mailing Address:**

1492 WELLINGTON CIRCLE  
ROCKLEDGE, FL 32955

**FEI Number:** 36-4553473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTCHERINE, EDWARD J  
135 OYSTER PLACE  
ROCKLEDGE, FL 32955 US

**Name and Address of New Registered Agent:**

HOUSTON, THOMAS L  
1492 WELLINGTON CIRCLE  
ROCKLEDGE, FL 32955 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:** THOMAS HOUSTON

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PT ( ) Delete  
**Name:** BUTCHERINE, EDWARD J  
**Address:** 135 OYSTER PLACE  
**City-St-Zip:** ROCKLEDGE, FL 32955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** HOUSTON, THOMAS L  
**Address:** 1492 WELLINGTON CIRCLE  
**City-St-Zip:** ROCKLEDGE, FL 32955

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:** THOMAS HOUSTON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date