

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058161

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPECTRE AUTO SALES, INC.

Current Principal Place of Business:

490 CARVER RD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1492 WELLINGTON CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 36-4553473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, THOMAS L
1492 WELLINGTON CIRCLE
ROCKLEDGE, FL 32955 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: PRES
Name: HOUSTON, THOMAS L
Address: 1492 WELLINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SEC.
Name: BUTCHERINE, EDWARD J SR.
Address: 135 OYSTER PL.
City-St-Zip: ROCKLEDGE, FL 32955 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: EDWARD J. BUTCHERINE SR.

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date