

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068259

Entity Name: SPECTRAFLEX, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

83 LANCELOT ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1225
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 73-1702713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, DAVID W
455 S. 11TH STREET
DEFUNIAK SPRINGS, FL 324385 US

Name and Address of New Registered Agent:

RUSSELL, DAVID W
25 GUAVA AVENUE
DEFUNIAK SPRINGS, FL 32435 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUSSELL, DAVID W
Address: 25 GUAVA AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: RUSSELL, HOLLIE T
Address: 25 GUAVA AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: S
Name: RUSSELL, DAVID W
Address: 25 GUAVA AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: T
Name: RUSSELL, HOLLIE T
Address: 25 GUAVA AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: HOLLIE T. RUSSELL

V

02/15/2012

Electronic Signature of Signing Officer or Director

Date