

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130617

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRIAN SPIRES HOME IMPROVEMENTS & REPAIRS, INC.

Current Principal Place of Business:

10543 LOYOLA DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

4259 RIVER ROAD
HILLIARD, FL 32046

Current Mailing Address:

P.O.BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

4259 RIVER ROAD
HILLIARD, FL 32046

FEI Number: 20-1658975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, BRIAN
10543 LOYOLA DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SPIRES, BRIAN
4259 RIVER ROAD
HILLIARD, FL 32046 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: SPIRES, BRIAN
Address: 4259 RIVER ROAD
City-St-Zip: HILLIARD, FL 32046

Title: T
Name: SPIRES, BRIAN
Address: 4259 RIVER ROAD
City-St-Zip: HILLIARD, FL 32046

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: BRIAN EDWARD SPIRES

DPVS

04/30/2011

Electronic Signature of Signing Officer or Director

Date