2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020791

Entity Name: SPIRES OF BALDWIN, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 S. LIMA ST. BALDWIN, FL 32234

Current Mailing Address: New Mailing Address:

190 S. LIMA ST. 2681 NE BASCOM NORRIS DRIVE BALDWIN, FL 32234 LAKE CITY, FL 32055

FEI Number: 32-0139694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, JOB E CPA 134 E CALL STREET STARKE, FL 32091 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 Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: STARLING, NANCY M

Address: 2681 NE BASCOM NORRIS DRIVE

City-St-Zip: LAKE CITY, FL 32055

Title: ST

Name: STARLING, RICHARD W

Address: 2681 NE BASCOM NORRIS DRIVE

City-St-Zip: LAKE CITY, FL 32055

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: RICHARD STARLING ST 03/15/2012