

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075855

FILED
Apr 29, 2008
Secretary of State

Entity Name: SPEARS ENVIRONMENTAL, INC.

Current Principal Place of Business:

1214 SUNSHINE DR.
CRESTVIEW, FL 32539 US

New Principal Place of Business:

4840 S. FERDON BLVD.
CRESTVIEW, FL 32536 US

Current Mailing Address:

1214 SUNSHINE DR.
CRESTVIEW, FL 32539 US

New Mailing Address:

4840 S. FERDON BLVD.
CRESTVIEW, FL 32536 US

FEI Number: 20-2898619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, ERIC M
1214 SUNSHINE DR.
CRESTVIEW, FL 32539 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: SPEARS, ERIC M
Address: 1214 SUNSHINE DR.
City-St-Zip: CRESTVIEW, FL 32539 US

Title: S D () Delete
Name: SPEARS, VALERIE K
Address: 1214 SUNSHINE DR.
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC M. SPEARS

PVTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date