

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161715

Entity Name: SPECK HOLDINGS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1646 NE 12TH TERR
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1646 NE 12TH TERR
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-4506003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECK, NORMAN
1646 NE 12 TERR.
FORT LAUDERDALE, FL 33305 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: P
Name: SPECK, NORMAN
Address: 1646 NE 12TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ST
Name: QUIRES LEANDRO, ANN DIASY
Address: 1646 NE 12TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33305

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: NORMAN B SPECK

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date