

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167760

Entity Name: SPIRE ENTERPRISES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8323 NW 12TH STREET
SUITE 218
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NW 12TH STREET
SUITE 218
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4017826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9350 S DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TOLLEY, SHAWN W
9350 S DIXIE HIGHWAY
PH1
MIAMI, FL 33156 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

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MURPHY, GREGORY E
Address: 3807 N.E. 168TH STREET, UNIT #4
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GREGORY E MURPHY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date