2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066993

Entity Name: SPEARS TRUCKING, INC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3650 NW 52ND PL BELL, FL 32619 **Current Mailing Address: New Mailing Address:** P.O. BOX 513 BELL, FL 32619 FEI Number: 20-4869323 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: SPEARS, JONATHAN L 5129 NW 37 COURT BELL, FL 32619 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SPEARS, JONATHAN L Name: Name: 3650 NW 52ND PL Address: Address: City-St-Zip: BELL, FL 32619 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete SPEARS, BRANDY Name: Name: SPEARS, WILLIE 3650 NW 52ND PL Address: 3650 NW 52ND PL Address: BELL, FL 32619 BELL, FL 32619 City-St-Zip: Citv-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: JONATHAN L. SPEARS OWNE 04/15/2009