

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072783

FILED
Jan 11, 2012
Secretary of State

Entity Name: SPECTRUM DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

1401 LANTANA DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1401 LANTANA DR
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0428032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, TIMOTHY R
1401 LANTANA DR
WESTON, FL 33326 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: CARLTON, TIMOTHY R
Address: 1401 LANTANA DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CARLTON, ALAN R
Address: 1155 GINGER CR
City-St-Zip: WESTON, FL 33326

Title: S
Name: CARLTON, MICHAEL J
Address: 11084 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

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: TIMOTHY R. CARLTON

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date