2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094036

Entity Name: SPEER LABORATORIES, INC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1611 SW GLACADOR AVE 1937 E. ATLANTIC BLVD PORT ST LUCIE, FL 34953

201

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1611 SW GLACADOR AVE 1937 E. ATLANTIC BLVD PORT ST LUCIE, FL 34953

201

POMPANO BEACH, FL 33060

FEI Number: 26-0877609 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:

NICOLO, MATTHEW 1611 SW GLACADOR AVE PORT ST LUCIE, FL 34953 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

Date

OFFICERS AND DIRECTORS:

Title:

NICOLO, MATTHEW Name:

Address: 1611

City-St-Zip: LAUDERDALE BY THE SEA, FL 33064

Title:

Name: NICOLO, MATTHEW Address: 1611 SW GLACADOR AVE PORT ST LUCIE, FL 34953 City-St-Zip:

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: MATTHEW NICOLO PD 01/05/2012