

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033356

Entity Name: SPIES SPORTS, INC.

FILED  
May 06, 2009  
Secretary of State

## Current Principal Place of Business:

1005 BARKWOOD COURT  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

2692 ENTERPRISE ROAD, EAST  
1504  
CLEARWATER, FL 33759

## Current Mailing Address:

1005 BARKWOOD COURT  
SAFETY HARBOR, FL 34695

## New Mailing Address:

2692 ENTERPRISE ROAD, EAST  
1504  
CLEARWATER, FL 33759

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIES, PAUL  
1005 BARKWOOD COURT  
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SPIES, PAUL  
Address: 1005 BARKWOOD COURT  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: PAUL L. SPIES

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date