2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014383

Entity Name: SPEER DISTRIBUTORS INC

FILED Apr 04, 2012 Secretary of State

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

3770 NE 3RD AVENUE 3790 NE 4TH AVE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

3770 NE 3RD AVENUE 3790 NE 4TH AVE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

FEI Number: 26-4276351 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:

NYSTRAND, DOROTHY 1441 NE 31 COURT

POMPANO BEACH, FL 33064 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:

Name: SPEER, JOHN B Address: 381 NE 49 STREET

City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: SEC

Name: SPEER, NANCIJANE Address: 381 NE 49 STREET

City-St-Zip: FT LAUDERDALE, FL 33334 US

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: JOHN B SPEER P 04/04/2012