

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079294

FILED
May 03, 2010
Secretary of State

Entity Name: BEARDS AND SPURS ORTHOPEDICS, INC.

Current Principal Place of Business:

5214 BURR PLACE
SEFFNER, FL 33584 US

New Principal Place of Business:

2717 BRIANHOLLY DR
VALRICO, FL 33596 US

Current Mailing Address:

5214 BURR PLACE
SEFFNER, FL 33584 US

New Mailing Address:

2717 BRIANHOLLY DR
VALRICO, FL 33596 US

FEI Number: 27-0979269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, JACOB D
5214 BURR PLACE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

GRIFFIN, JACOB D
2717 BRIANHOLLY DR
VALRICO, FL 33596 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:

05/03/2010

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: P
Name: GRIFFIN, JACOB D
Address: 2717 BRIANHOLLY DR
City-St-Zip: VALRICO, FL 33596 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: JACOB D GRIFFIN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date