

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: BID & SPEC INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
130-306
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
130-306
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1629956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, CRAIG
401 E. LAS OLAS BLVD.
130-306
FORT LAUDERDALE, FL 33310 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: GARRETT, CRAIG L
Address: 5600 GREENWOOD PLAZA BLVD., SUITE 160
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP-S
Name: ANDERSON, ERIC C
Address: 5600 GREENWOOD PLAZA BLVD., SUITE 160
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: CRAIG L GARRETT

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date