

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092348

Entity Name: SPIRIT MOTOR GROUP, INC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

28360 OLD US 41
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28360 OLD US 41
6
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-1273916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOLE, DARREN J
28360 OLD US 41
6
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOOLE, DARREN J
Address: 28360 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC
Name: BOOLE, TINA P
Address: 28360 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 34134 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: TINA BOOLE

MRS.

04/27/2010

Electronic Signature of Signing Officer or Director

Date