

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048694

Entity Name: SPARE HANDS INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414 US

New Principal Place of Business:

12794 W FOREST HILL BLVD
SUITE # 31
WELLINGTON, FL 33414 US

Current Mailing Address:

3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414 US

New Mailing Address:

12794 W FOREST HILL BLVD
SUITE # 31
WELLINGTON, FL 33414 US

FEI Number: 27-2825841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDINGS, SUSAN E
3500 FAIRLANE FARMS ROAD
SUITE # 4
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GIDDINGS, SUSAN E
2183 MAN OF WAR
W PALM BEACH, FL 33411 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: SUSAN E GIDDINGS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: GIDDINGS, SUSAN E
Address: 12794 W FOREST HILL BLVD # 31
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: GIDDINGS, SUSAN E
Address: 12794 W FOREST HILL BLVD # 31
City-St-Zip: WELLINGTON, FL 33414 US

Title: V
Name: O'DELL, MICHAEL P
Address: 1315 WOODDALE TERRACE
City-St-Zip: WELLINGTON, FL 33414 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: SUSAN E GIDDINGS

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date