

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25329

FILED
Feb 21, 2011
Secretary of State

Entity Name: SPADE CORPORATION

Current Principal Place of Business:

475 CONNECTOR RD.
GEORGETOWN, KY 40324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 316
GEORGETOWN, KY 40324 US

New Mailing Address:

FEI Number: 61-0730576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: STURGILL, KENNETH M.
Address: 288 GUNNELL RD.
City-St-Zip: GEORGETOWN, KY 40324 US

Title: SEC
Name: STURGILL, CHARLES K.
Address: 915 GUNNELL RD
City-St-Zip: GEORGETOWN, KY 40324 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: KENNETH M. STURGILL

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date