

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37531

Entity Name: SIR SPEEDY, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

26722 PLAZA DRIVE
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

26722 PLAZA DRIVE
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 33-0719712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: LOWE, RICHARD
Address: 26722 PLAZA DRIVE
City-St-Zip: MISSION VIEJO, CA 92691

Title: TSD
Name: CONGER, DANIEL J
Address: 26722 PLAZA DR
City-St-Zip: MISSION VIEJO, CA 92691

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: DAN CONGER

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date