

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011895

FILED
Jan 07, 2009
Secretary of State

Entity Name: VOGT-SPEAR CORPORATION

Current Principal Place of Business:

94401 OVERSEAS HWY.
#201
TAVERNIER, FL 33070 US

Current Mailing Address:

94401 OVERSEAS HWY.
#201
TAVERNIER, FL 33070 US

FEI Number: 65-0402022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, MIKE
94401 OVERSEAS HWY STE 201
TAVERNIER, FL 33070 US

New Principal Place of Business:

104 LAGUNA AVE
#2
KEY LARGO, FL 33037 US

New Mailing Address:

104 LAGUNA AVE
#2
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

VOGT, MIKE
104 LAGUNA AVE #2
KEY LARGO, FL 33037 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOGT, MIKE
Address: 94401 OVERSEAS HWY. 201
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: SPEAR, RALPH E
Address: 94401 OVERSEAS HWY #201
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOGT, MIKE
Address: 104 LAGUNA AVE #2
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: SPEAR, RALPH E
Address: 104 LAGUNA AVE #2
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE VOGT

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date