

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011895

FILED
Apr 18, 2012
Secretary of State

Entity Name: VOGT-SPEAR CORPORATION

Current Principal Place of Business:

104 LAGUNA AVE
#2
KEY LARGO, FL 33037 US

Current Mailing Address:

104 LAGUNA AVE
#2
KEY LARGO, FL 33037 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
104 LAGUNA AVE #2
KEY LARGO, FL 33037 US

New Principal Place of Business:

99353 OVERSEAS HWY
#11
KEY LARGO, FL 33037 US

New Mailing Address:

99353 OVERSEAS HWY
#11
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

VOGT, MIKE
99353 OVERSEAS HWY
#11
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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOGT, MIKE
Address: 99353 OVERSEAS HWY #11
City-St-Zip: KEY LARGO, FL 33037

Title: T,S
Name: VOGT, CHRIS
Address: 99353 OVERSEAS HWY #11
City-St-Zip: KEY LARGO, FL 33037

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: CHRIS VOGT

T,S

04/18/2012

Electronic Signature of Signing Officer or Director

Date