

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048942

Entity Name: SPEARS & STEPHENS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8089 SHADY GROVE RD
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 29
SNEADS, FL 32460 US

New Mailing Address:

FEI Number: 59-3214736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, ELIZABETH H VSD
8089 SHADY GROVE ROAD
GRAND RIDGE, FL 32442 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: PTD
Name: SPEARS, STEPHEN M
Address: PO BOX 29 N/A
City-St-Zip: SNEADS, FL 32460

Title: VSD
Name: SPEARS, ELIZABETH H VSD
Address: P. O. BOX 29 N/A
City-St-Zip: SNEADS, FL 32460

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: ELIZABETH SPEARS

VSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date