

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024165

FILED
Apr 25, 2008
Secretary of State

Entity Name: RON SPEARS PAINTING INC.

Current Principal Place of Business:

4132 WOODLAND CIR
DELAND, FL 32724

New Principal Place of Business:

4132 WOODLAND CIR
DELAND, FL 32724 US

Current Mailing Address:

4132 WOODLAND CIRCLE
DELAND, FL 32724

New Mailing Address:

4132 WOODLAND CIRCLE
DELAND, FL 32724 US

FEI Number: 59-3433447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, LAURA J
4132 WOODLAND CIR
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEARS, RONALD A.
Address: 4132 WOODLAND CIR
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: HERNLEN, CYRUS B
Address: 4132 WOODLAND CIR
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: BARKER, DANIEL
Address: 521 VIRGINA DR
City-St-Zip: LAKE HELEN, FL 32744

Title: T () Delete
Name: SPEARS, LAURA J
Address: 4132 WOODLAND CIRCLE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEARS, RONALD A.
Address: 4132 WOODLAND CIR
City-St-Zip: DELAND, FL 32724 US

Title: VP (X) Change () Addition
Name: HERNLEN, CYRUS B
Address: 4132 WOODLAND CIR
City-St-Zip: DELAND, FL 32724 US

Title: S (X) Change () Addition
Name: BARKER, DANIEL
Address: 521 VIRGINA DR
City-St-Zip: LAKE HELEN, FL 32744 US

Title: T (X) Change () Addition
Name: SPEARS, LAURA J
Address: 4132 WOODLAND CIRCLE
City-St-Zip: DELAND, FL 32724 US

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: RONALD SPEARS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date