

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 24, 2008 08:00 AM  
Secretary of State

DOCUMENT # P97000063366

1. Entity Name  
R.S. SPEARS CONSTRUCTION CONSULTING, INC.



Principal Place of Business  
10416 KEY LANTERN DRIVE  
NEW PORT RICHEY, FL 34654

Mailing Address  
10416 KEY LANTERN DRIVE  
NEW PORT RICHEY, FL 34654



04102008 No Chg-P CR2E034 (11/05)

4. FEI Number  
59-3466704

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPEARS, RANDY S PRES  
10416 KEY LANTERN DRIVE  
NEW PORT RICHEY, FL 34654

DO NOT WRITE  
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Randy S Spears*  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

4.22.08

FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRES  
SPEARS, RANDY  
10416 KEY LANTERN DRIVE  
NEW PORT RICHEY, FL 34654

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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CITY-ST-ZIP

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05/14/08-80001-001 150.00

DO NOT WRITE  
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Randy S Spears*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.22.08

727 946 8228