

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063366

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

10416 KEY LANTERN DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10416 KEY LANTERN DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3466704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, RANDY S PRES
10416 KEY LANTERN DRIVE
NEW PORT RICHEY, FL 34654 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: PRES
Name: SPEARS, RANDY
Address: 10416 KEY LANTERN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SEC
Name: SPEARS, PAULA J SEC
Address: 10416 KEY LANTERN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: RANDY S SPEARS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date