

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004267

FILED
Mar 24, 2009
Secretary of State

Entity Name: ARCHISPEC, INCORPORATED

Current Principal Place of Business:

369 SIMPSON STREET
LADY LAKE, FL 32162

New Principal Place of Business:

Current Mailing Address:

369 SIMPSON STREET
LADY LAKE, FL 32162

New Mailing Address:

FEI Number: 59-3550259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KATHRYN W.
369 SIMPSON STREET
LADY LAKE, FL 32162 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: PD () Delete
Name: SCOTT, EDWARD LEO
Address: 369 SIMPSON STREET
City-St-Zip: LADY LAKE, FL 32162

Title: VD () Delete
Name: SCOTT, KATHRYN WARNER
Address: 369 SIMPSON STREET
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, EDWARD LEO
Address: 369 SIMPSON STREET
City-St-Zip: LADY LAKE, FL 32162

Title: VP (X) Change () Addition
Name: SCOTT, KATHRYN WARNER
Address: 369 SIMPSON STREET
City-St-Zip: LADY LAKE, FL 32162

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: KATHRYN WARNER SCOTT

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date