2008 FOR PROFIT CORPORATION

Aug 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S79823** 08-11-2008 90121 017 ***150.00 1. Entity Name G.L. SPIES COMPANY, INC. Principal Place of Business Mailing Address 5311 W. CRENSHAW ST. 5311 W. CRENSHAW STREET TAMPA, FL 33634-2406 US TAMPA, FL 33634-2406 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3083949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD SPIES, RICHARD Street Address (P.O. Box Number is Not Acceptable) 12906 BRUSHY PINE PLACE **TAMPA, FL 33624** MNN ٠., 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT TREASURER X Change BICHARD SPIES 6201 LYNN RD. PD TITLE TITLE ☐ Delete SPIES, RICHARD NAME NAME 12906 BRUSHY PINE PLACE STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE STD Delete TITLE Change Addition SPIES, KATHLEEN C. NAME NAME STREET ADDRESS 4681 1ST ST. NE., APT. 403 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP DIRECTOR, SECRET D Delete TITLE Change ☐ Addition TITLE SPIES, GERALD L. NAME NAME STREET ADDRESS 4681 1ST ST. N.E., APT. 403 STREET ADDRESS CITY-ST-7/P ST. PETERSBURG, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental exput 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attack

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY+ST-ZIP

STREET ADDRESS CITY-ST-7IP

FILED