2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79823

Entity Name: G.L. SPIES COMPANY, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5311 W. CRENSHAW ST. TAMPA, FL 336342406 US

Current Mailing Address: New Mailing Address:

5311 W. CRENSHAW STREET TAMPA, FL 336342406 US

FEI Number: 59-3083949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIES, RICHARD
6201LYNN RD.
TAMPA, FL 33625 US
SPIES, RICHARD
2109 BAYSHORE BLVD.
UNIT 208
TAMPA, FL 33606 US

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: 04/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/T

Name: SPIES, RICHARD

Address: 2109 BAYSHORE BLVD. UNIT 208

City-St-Zip: TAMPA, FL 33606

Title: D/S

Name: SPIES, GERALD L.

Address: 4681 1ST ST. N.E., APT. 403 City-St-Zip: ST. PETERSBURG, FL

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: RICHARD F. SPIES PD/T 04/07/2010