2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79823

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

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5311 W. CRENSHAW ST. TAMPA, FL 336342406 US

Current Mailing Address: New Mailing Address:

5311 W. CRENSHAW STREET 5311 W. CRENSHAW ST. TAMPA, FL 336342406 US 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 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:

Electronic Signature of Registered Agent Date

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 03/15/2011