

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79823

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

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5311 W. CRENSHAW ST.
TAMPA, FL 336342406 US

New Principal Place of Business:

Current Mailing Address:

5311 W. CRENSHAW ST.
TAMPA, FL 336342406 US

New Mailing Address:

FEI Number: 59-3083949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIES, RICHARD
2109 BAYSHORE BLVD.
UNIT 208
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SPIES, RICHARD
5311 W. CRENSHAW ST.
TAMPA, FL 33634 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: RICHARD F. SPIES

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD/T
Name: SPIES, RICHARD
Address: 5311 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

Title: D/S
Name: SPIES, GERALD L.
Address: 2801 S. RIDGEWOOD AVENUE -UNIT 601
City-St-Zip: S. DAYTONA, FL 32119

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

Electronic Signature of Signing Officer or Director

PRES

01/11/2012

Date