

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050725

FILED
Jan 16, 2008
Secretary of State

Entity Name: SPIEWAK SERVICES, INC.

Current Principal Place of Business:

5688 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

8211 W BROWARD BLVD #440
PLANTATION, FL 33324

Current Mailing Address:

5688 WASHINGTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

8211 W BROWARD BLVD #440
PLANTATION, FL 33324

FEI Number: 65-1221252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEWAK, MARC A
5688 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

SPIEWAK, MARC A
8211 W BROWARD BLVD #440
PLANTATION, FL 33324 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: MARC A SPIEWAK

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIEWAK, MATTHEW E
Address: 5688 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: SPIEWAK, MARC A
Address: 5688 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIEWAK, MATTHEW E
Address: 10815 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: V (X) Change () Addition
Name: SPIEWAK, MARC A
Address: 10815 RICHMOND PLACE
City-St-Zip: COOPER CITY, FL 33026

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: MATTHEW E SPIEWAK

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date