

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06831

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** THE SPIESS GROUP, INC.

**Current Principal Place of Business:**

1300 E. 8TH AVENUE  
TAMPA, FL 33605 US

**New Principal Place of Business:**

11612 CREST CREEK DRIVE  
RIVERVIEW, FL 33569 US

**Current Mailing Address:**

PO BOX 3518  
RIVERVIEW, FL 33568 US

**New Mailing Address:**

FEI Number: 59-2960124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, KIMBERLY H  
11612 CREST CREEK DR  
RIVERVIEW, FL 33569 US

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

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: VP  
Name: SMITH, KIMBERLY H  
Address: 11612 CREST CREEK DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: P  
Name: SMITH, JEFFREY J  
Address: 11612 CREST CREEK DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

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: KIMBERLY H SMITH

VP

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date