

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000097910

Entity Name: SPECTRA COMPANIES, INC.

Current Principal Place of Business:

3432 WEST 45TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

3432 WEST 45TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 81-4749759

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VARNER, ESTELLE L ESQ.
3432 WEST 45TH STREET
WEST PALM BEACH, FL 33407 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

Officer/Director Detail :

Title P
Name JOHNSON, VAN
Address 3432 WEST 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title VP
Name VARNER, ESTELLE L
Address 3432 WEST 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title D
Name JOHNSON, VAN
Address 3432 WEST 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title D
Name VARNER, ESTELLE L
Address 3432 WEST 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title S
Name JOHNSON, VAN
Address 3432 WEST 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

Title T
Name FULLER, TAD
Address 3432 WEST 45TH STREET
City-State-Zip: WEST PALM BEACH FL 33407

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: VAN JOHNSON

CEO

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date