

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003626

FILED
Jan 12, 2010
Secretary of State

Entity Name: SPINDLETOP PREMIUM FINANCE INC.

Current Principal Place of Business:

2610 SWEETGUM LANE
BRAUMONT, TX 77703

New Principal Place of Business:

505 ORLEANS, SUITE 400
BEAUMONT, TX 77701

Current Mailing Address:

2610 SWEETGUM LANE
BRAUMONT, TX 77703

New Mailing Address:

P.O. BOX 3730
BEAUMONT, TX 77704

FEI Number: 76-1663949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, AUDREY L
200 SE 3RD AVENUE
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: MOOR, TED E JR
Address: 1135 THOMAS RD
City-St-Zip: BEAUMONT, TX 77706

Title: DP
Name: SHIPLEY, WESLEY W
Address: 3540 HEIGHTS
City-St-Zip: BEAUMONT, TX 77706

Title: D
Name: MOOR, TED E III
Address: 1245 NOTTINGHAM
City-St-Zip: BEAUMONT, TX 77706

Title: ST
Name: SHEEHY, JAMES P
Address: 7855 WINDCHASE
City-St-Zip: BEAUMONT, TX 77713

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: WESLEY W. SHIPLEY

DP

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date