

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 12, 2010  
Secretary of State**

DOCUMENT# F08000003626

Entity Name: SPINDLETOP PREMIUM FINANCE INC.

**Current Principal Place of Business:**

505 ORLEANS, SUITE 400  
BEAUMONT, TX 77701

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3730  
BEAUMONT, TX 77704

**New Mailing Address:**

FEI Number: 74-1663949      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:**

CT CORPORATION  
200 SE 3RD AVENUE  
POMPANO BEACH, FL 33060      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: CT CORPORATION      02/12/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**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      02/12/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date