

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021704

Entity Name: SPENSER PALMER, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

2060 5TH AVE. NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2060 5TH AVE. N.
ST PETERSBURG, FL 33713

New Mailing Address:

2060 5TH AVE. NORTH
ST PETERSBURG, FL 33713

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBENHAUSEN, GALE M ESQ
28100 US HWY 19 N
SUITE 407
CLEARWATER, FL 33761 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: D
Name: JOHNSON, ROSS C
Address: 1962 HAWAII AVE. NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: BOOTE, WANDA M
Address: 1962 HAWAII AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

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: WANDA M. BOOTE

DIR.

09/20/2010

Electronic Signature of Signing Officer or Director

Date