

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050306

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPRUCE PEAK VENTURES, INC.

Current Principal Place of Business:

848 SPRING PARK LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

848 SPRING PARK LOOP
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 45-2412340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MARC
848 SPRING PARK LOOP
CELEBRATION, FL 34747 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: P
Name: SHELTON, MARC
Address: 848 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

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: MARC SHELTON

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date