2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050306

Entity Name: SPRUCE PEAK VENTURES, INC.

Current Principal Place of Business:

4327 S HWY 27 STE 233 CLERMONT, FL 34711

Current Mailing Address:

601 MARKET ST #354

CELEBRATION, FL 34747-0354 US

FEI Number: 45-2412340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELTON, MARC 4327 S HWY 27 STE 233 CLERMONT, FL 34711 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

FILED May 01, 2019

Secretary of State

2249757897CC

Officer/Director Detail:

Title CEO

Name SHELTON, MARC

Address 4327 S HWY 27 STE 233 City-State-Zip: CLERMONT FL 34711

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.

CEO

SIGNATURE: MARC SHELTON