

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050306

Entity Name: SPRUCE PEAK VENTURES, INC.

Current Principal Place of Business:

848 SPRING PARK LOOP
CELEBRATION, FL 34747

Current Mailing Address:

848 SPRING PARK LOOP
CELEBRATION, FL 34747 US

FEI Number: 45-2412340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELTON, MARC
848 SPRING PARK LOOP
CELEBRATION, FL 34747 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

Officer/Director Detail :

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

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

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date