

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124108

FILED
Mar 25, 2012
Secretary of State

Entity Name: CUNNINGHAM-SPENCER INCORPORATED

Current Principal Place of Business:

603-611 EAST CASS STREET
TAMPA, FL 33601 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 88
ODESSA, FL 335560088 US

New Mailing Address:

17939 SPENCER ROAD
ODESSA, FL 33556 US

FEI Number: 59-0883782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, JR., ARTHUR
17939 SPENCER ROAD
NO MAIL TO THIS ADDRESS
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SPENCER, JR., ARTHUR
17939 SPENCER ROAD
ODESSA, FL 33556 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCER, JR., ARTHUR
Address: 17939 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556

Title: V
Name: SPENCER, RONALD
Address: 17939 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556

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: ARTHUR SPENCER, JR.

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date