

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389153

FILED
Apr 16, 2011
Secretary of State

Entity Name: SPENCER ENGINEERING AND EXPLORATION CO., INC.

Current Principal Place of Business:

5440 CEDAR POINT RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

5440 CEDAR POINT RD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-1426251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, ROBERT H.B.
5480 CEDAR POINT ROAD
JACKSONVILLE, FL 32226 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: SPENCER, SUE M
Address: 5440 CEDAR POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPD
Name: SPENCER, THOMAS W
Address: 5400 CEDAR POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: TD
Name: SPENCER, SUSANNE
Address: P.O. BOX 3606
City-St-Zip: SHEPHERDSTOWN, WV 25443

Title: PD
Name: SPENCER, ROBERT H.B.
Address: 5480 CEDAR POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD
Name: SPENCER, JESSICA
Address: 2372 COMPANION CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: MARTIN, LAURA
Address: PO BOX 1653
City-St-Zip: SHEPHERDSTOWN, WV 25443

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: ROBERT SPENCER

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date