

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447505

FILED
Jan 08, 2009
Secretary of State

Entity Name: SPENCE BROTHERS PROPERTIES, INC.

Current Principal Place of Business:

SPENCE BROS PROPERTIES
301 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

SPENCE BROS PROPERTIES
301 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-1560023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, WALTER F.
301 BAYSHORE DR
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SPENCE, III WALTER F
Address: 1519 18TH STREET
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: SPENCE, WALTER FRANCIS
Address: 800 SPENCE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: AS () Delete
Name: SPENCE, ANN V
Address: 301 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER F. SPENCE, III

VPD

01/08/2009

Electronic Signature of Signing Officer or Director

Date