2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # 483640** 1. Entity Name SPRUCEWOOD, INC. Principal Place of Business Mailing Address 4 PARK RIDGE WAY 4 PARK RIDGE WAY ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-1631262 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINTON, RONALD H Street Address (P.O. Box Number is Not Acceptable) 4 PARK RIDGE WAY ORMOND BEACH FL 32174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent argnizhure required when revoltating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ De≀cte TITLE ☐ Change ■ Addition U00000887523 04/21/08-80023-020 150.00 WINTON, RONALD H STREET ADDRESS 4 PARK RIDGE WAY STREET ADDRESS CITY ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-718 CITY-ST-ZIP MILE Defele TITLE Change ☐ Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-2IF CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2044 WINTOW 4-7-08 386-415-8030

A OFFICER OR DIRECTOR

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