

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629760

FILED  
Feb 10, 2011  
Secretary of State

**Entity Name:** SPENCER HOMES, INC.

**Current Principal Place of Business:**

6588 CAROLINE ST.  
MILTON, FL 32570 US

**New Principal Place of Business:**

**Current Mailing Address:**

6588 CAROLINE ST.  
MILTON, FL 32570 US

**New Mailing Address:**

**FEI Number:** 59-1935630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPENCER, WILLIAM C  
6588 CAROLINE ST.  
MILTON, FL 32570 US

**Name and Address of New Registered Agent:**

SPENCER, SUZANNE C  
6588 CAROLINE ST.  
MILTON, FL 32570 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: SUZANNE C. SPENCER

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: SPENCER, W.C.  
Address: 6650 PTARMINGAN DR.  
City-St-Zip: MILTON, FL

Title: VS  
Name: SPENCER, SUZANNE C  
Address: 6668 PTARMIGAN DRIVE  
City-St-Zip: MILTON, FL 32570

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: SUZANNE C. SPENCER

VS

02/10/2011

Electronic Signature of Signing Officer or Director

Date