

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000156

Entity Name: SPANRIDGE LIMITED, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7 EARLS COURT, PRIORY PARK EAST
HULL
EAST YORKSHIRE, EG HU47DY UK

New Principal Place of Business:

Current Mailing Address:

7 EARLS COURT, PRIORY PARK EAST
HULL
EAST YORKSHIRE, EG HU47DY UK

New Mailing Address:

FEI Number: 98-0408324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, ANGELA
C/O A H GANTT CPA & ASSOCIATES, P.A.
306 OCOEE APOPKA RD #4
OCOEE, FL 34761 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: COATES, PETER S
Address: 80 BEVERLY RD, SOUTH CAVE
City-St-Zip: EAST YORKSHIRE, EG HU15 2BB UK

Title: D
Name: WOODS, PAUL S
Address: 26 MAIN STREET, SKIDBY
City-St-Zip: EAST YORKSHIRE,, EG HU16 5TG UK

Title: D
Name: JEWITT, DAVID B
Address: 92 MILL HOUSE WOODS LANE, COTTINGHAM
City-St-Zip: EAST YORKSHIRE, EG HU16 4HB UK

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: PAUL WOODS

MR

02/28/2011

Electronic Signature of Signing Officer or Director

Date