

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32703

FILED
Jul 25, 2007
Secretary of State

Entity Name: REX SPENCER CONSTRUCTION, INC.

Current Principal Place of Business:

POST OFFICE BOX 16521
PANAMA CITY, FL 32406

New Principal Place of Business:

2735 SANIBEL PL
GULF BREEZE, FL 32563

Current Mailing Address:

POST OFFICE BOX 16521
PANAMA CITY, FL 32406

New Mailing Address:

2735 SANIBEL PL
GULF BREEZE, FL 32563

FEI Number: 59-2728640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, REX H.
6320 E HWY 22
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SPENCER, DEAN A..
2735 SANIBEL PL
GULF BREEZE, FL 32563 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: DEAN A. SPENCER

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPENCER, REX H.,
Address: 6320 E HWY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPENCER, REX H.,
Address: 2735 SANIBEL PL
City-St-Zip: GULF BREEZE, FL 32563

Title: DP () Change (X) Addition
Name: SPENCER, DEAN A
Address: 2735 SANIBEL PL
City-St-Zip: GULF BREEZE, FL 32563

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: DEAN A. SPENCER

DL

07/25/2007

Electronic Signature of Signing Officer or Director

Date