

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070223

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPENCE PROPERTIES INC.

Current Principal Place of Business:

6239 EDGEWATER DRIVE, STE E-2
ORLANDO, FL 32810

New Principal Place of Business:

1811 SARAZEN DR
ORLANDO, FL 32808

Current Mailing Address:

6239 EDGEWATER DRIVE, STE E-2
ORLANDO, FL 32810

New Mailing Address:

1811 SARAZEN DR
ORLANDO, FL 32808

FEI Number: 59-3658384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, GHARLAND A
1811 SARZEN DRIVE
ORLANDO, FL 32308 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: P () Delete
Name: SPENCE, GHARLAND
Address: 1811 SARAZEN DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GHARLAND SPENCE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date