

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094394

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: DEAN A. SPENCER ENGINEERING, INC.

## Current Principal Place of Business:

2735 SANIBEL PLACE  
GULF BREEZE, FL 32563

## New Principal Place of Business:

2735 SANIBEL PL  
GULF BREEZE, FL 32563

## Current Mailing Address:

2735 SANIBEL PLACE  
GULF BREEZE, FL 32563

## New Mailing Address:

2735 SANIBEL PL  
GULF BREEZE, FL 32563

FEI Number: 59-3742668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPENCER, DEAN A PE  
2735 SANIBEL PLACE  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

SPENCER, DEAN A PE  
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

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SPENCER, DEAN A  
Address: 2735 SANIBEL PLACE  
City-St-Zip: GULF BREEZE, FL 32563

Title: VPS ( ) Delete  
Name: SPENCER, SUSAN W  
Address: 2735 SANIBEL PLACE  
City-St-Zip: GULF BREEZE, FL 32563

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: SPENCER, SUSAN W  
Address: 2735 SANIBEL PL  
City-St-Zip: GULF BREEZE, FL 32563

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

Title: SEC ( ) Change (X) Addition  
Name: SPENCER, SUSAN W  
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

PT

01/20/2009

Electronic Signature of Signing Officer or Director

Date