

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118829

Entity Name: SPENCE HOLDINGS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

5000 W HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

427 MCKENZIE AVE.
PANAMA CITY, FL 32401

New Mailing Address:

5000 WEST HWY 98
PANAMA CITY, FL 32401

FEI Number: 90-0005611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

KNIGHT, THOMAS T
5000 WEST HWY 98
PANAMA CITY, FL 32401 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: THOMAS T. KNIGHT

06/25/2009

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: D () Delete
Name: SPENCE, TIMOTHY S
Address: 5000 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: SPENCE, KIMBERLY K
Address: 5000 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS T. KNIGHT

MGR

06/25/2009

Electronic Signature of Signing Officer or Director

Date