

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118951

FILED
Apr 15, 2009
Secretary of State

Entity Name: SPENCER TRUCKING UNLIMITED INC.

Current Principal Place of Business:

21220 NE 26TH AVE
MIAMI, FL 33180

New Principal Place of Business:

11940 W HIGHWAY 326
OCALA, FL 34482

Current Mailing Address:

11940 W HIGHWAY 326
OCALA, FL 34482

New Mailing Address:

FEI Number: 42-1568729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARGARET
21220 NE 26TH AVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SPENCER, MARGARET
11940 W HIGHWAY 326
OCALA, FL 34482 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: MARGARET SPENCER 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, MATTHEW W
Address: 21220 NE 26TH AVE
City-St-Zip: MIAMI, FL 33180

Title: D () Delete
Name: SPENCER, MARGARET
Address: 21220 NE 26TH AVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCER, MATTHEW W
Address: 11940 W HIGHWAY 326
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: SPENCER, MARGARET
Address: 11940 W HIGHWAY 326
City-St-Zip: OCALA, FL 34482

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: MARGARET SPENCER D 04/15/2009

Electronic Signature of Signing Officer or Director Date