

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119779

Entity Name: SPY CHEST, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6589 BILL LUNDY ROAD
LAUREL HILL, FL 32567

New Principal Place of Business:

202 S MAIN STREET
CRESTVIEW, FL 32536

Current Mailing Address:

6589 BILL LUNDY ROAD
LAUREL HILL, FL 32567

New Mailing Address:

202 S MAIN STREET
CRESTVIEW, FL 32536

FEI Number: 59-3762033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PATRICK R
6589 BILL LUNDY ROAD
LAUREL HILL, FL 32567 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: PVST () Delete
Name: PALMER, PATRICK R
Address: 6589 BILL LUNDY ROAD
City-St-Zip: LAUREL HILL, FL 32567

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: PATRICK R. PALMER

PVST

01/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date