

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065815

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPENCER RIDGE COMPANY

Current Principal Place of Business:

2721 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2721 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORDELON, JOHN S
2721 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: VPD
Name: ESSER, RUTH DUPONT
Address: 4371 MARILYN CT
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: BORDELON, MATTHEW D
Address: 2721 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

I hereby 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 all other like empowered.

SIGNATURE: JOHN S. BORDELON

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date