

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037435

FILED
Apr 25, 2012
Secretary of State

Entity Name: SPRUCE CREEK MAINTENANCE INC

Current Principal Place of Business:

2060 COUNTRY FARMS ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

933 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

2060 COUNTRY FARMS ROAD
PORT ORANGE, FL 32128 US

New Mailing Address:

4628 HARBOUR VILLAGE BLVD
UNIT 2404
PONCE INLET, FL 32127

FEI Number: 20-4522866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DON E
2060 COUNTRY FARMS ROAD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

JOHNSON, DON E
4628 HARBOUR VILLAGE BLVD
UNIT 2404
PONCE INLET, FL 32127 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: DON E JOHNSON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: JOHNSON, DON E
Address: 4628 HARBOUR VILLAGE BLVD, UNIT 2404
City-St-Zip: PONCE INLET, FL 32127 US

Title: VP,T
Name: JOHNSON, KATHY M
Address: 4628 HARBOUR VILLAGE BLVD., UNIT 2404
City-St-Zip: PONCE INLET, FL 32127 US

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: DON E JOHNSON

P,S

04/25/2012

Electronic Signature of Signing Officer or Director

Date