

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002830

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SPENCER-WHEELER HOLDINGS, INC.

## Current Principal Place of Business:

1000 RIVERSIDE AVENUE  
SUITE 100  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

9985 103RD STREET  
JACKSONVILLE, FL 32210

## Current Mailing Address:

1000 RIVERSIDE AVENUE  
SUITE 100  
JACKSONVILLE, FL 32204

## New Mailing Address:

9985 103RD STREET  
JACKSONVILLE, FL 32210

FEI Number: 26-1717406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIRCHILD, RONALD D  
1000 RIVERSIDE AVENUE  
SUITE 100  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

WHEELER, PETE D  
9985 103RD STREET  
JACKSONVILLE, FL 32210 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: PETE WHEELER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FAIRCHILD, RONALD D  
Address: 1000 RIVERSIDE AVENUE, SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32204

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WHEELER, PETE  
Address: 9985 103RD STREET  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP ( ) Change (X) Addition  
Name: SPENCER, JOHN W  
Address: 9985 103RD STREET  
City-St-Zip: JACKSONVILLE, FL 32210

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: PETE WHEELER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date