

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011124

Entity Name: GORDON M. SPENCER INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4840 M. LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

4840 M. LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 26-2036377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, GORDON
4840 M. LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

SPENCER, GORDON M
4840 M. LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 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: GORDON M SPENCER

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, GORDON M
Address: 4840 M. LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SPENCER, GORDON M
Address: 4840 M. LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

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: GORDON M SPENCER

PST

02/16/2009

Electronic Signature of Signing Officer or Director

Date