

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098684

FILED
Mar 05, 2009
Secretary of State

Entity Name: SPENCER DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

474 N. HARBOUR CITY BOULEVARD #1
PALM BAY, FL 32910

New Principal Place of Business:

152 N. HARBOUR CITY BOULEVARD #100
PALM BAY, FL 32910

Current Mailing Address:

PO BOX 100987
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 80-0295408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, ANTHONY G
474 N. HARBOUR CITY BOULEVARD #1
PALM BAY, FL 32910 US

Name and Address of New Registered Agent:

SPENCER, ANTHONY G
152 N. HARBOUR CITY BOULEVARD #100
MELBOURNE, FL 32935 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: ANTHONY G. SPENCER

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, ANTHONY G
Address: 474 N. HARBOUR CITY BOULEVARD #1
City-St-Zip: PALM BAY, FL 32910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCER, ANTHONY G
Address: 152 N. HARBOUR CITY BOULEVARD #100
City-St-Zip: MELBOURNE, FL 32935

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: ANTHONY G SPENCER

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date