

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098684

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPENCER DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

152 N. HARBOUR CITY BOULEVARD #100
MELBOURNE, FL 32935

New Principal Place of Business:

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
152 N. HARBOUR CITY BOULEVARD #100
MELBOURNE, FL 32935 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: D
Name: SPENCER, ANTHONY G
Address: 152 N. HARBOUR CITY BOULEVARD #100
City-St-Zip: MELBOURNE, FL 32935

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: ANTHONY G SPENCER

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date