

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076858

FILED
Mar 22, 2012
Secretary of State

Entity Name: SPENCER HOTEL GROUP, INC.

Current Principal Place of Business:

9240 US HIGHWAY 192
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

9240 US HIGHWAY 192
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-0980313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATTA, HIREN J
9240 U.S. HIGHWAY 192
CLERMONT, FL 34711 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: PD
Name: THAKKER, TEJAS
Address: 9240 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34711

Title: SD
Name: DATTA, HIREN
Address: 9240 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34711

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: HIREN DATTA

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date