

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087009

FILED
Jan 04, 2012
Secretary of State

Entity Name: LUCY SPENCER VENTURES, INC.

Current Principal Place of Business:

6723 70TH COURT EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6723 70TH COURT EAST
BRADENTON, FL 34203 US

New Mailing Address:

7282 55TH AVE EAST
#123
BRADENTON, FL 34203

FEI Number: 27-1165093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADTKE, CHARLES F
6723 70TH COURT EAST
BRADENTON, FL 34203 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: RADTKE, CHARLES F
Address: 6723 70TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: D
Name: RADTKE, LORI A RADTKE
Address: 6723 70TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: P
Name: RADTKE, CHARLES F
Address: 6723 70TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: S
Name: RADTKE, CHARLES F
Address: 6723 70TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: T
Name: RADTKE, CHARLES F
Address: 6723 70TH COURT EAST
City-St-Zip: BRADENTON, FL 34203 US

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: CHARLES RADTKE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date