

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042671

Entity Name: SPALDING & COMPANY INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6522 SW 87TH PLACE RD.
OCALA, FL 34476 US

New Principal Place of Business:

4701 SW COLLEGE RD
SUITE 107
OCALA, FL 34474 US

Current Mailing Address:

6522 SW 87TH PLACE RD.
OCALA, FL 34476 US

New Mailing Address:

4701 SW COLLEGE RD
SUITE 107
OCALA, FL 34474 US

FEI Number: 30-0682251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, GEORGE G
6522 SW 87TH PLACE RD.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

SPALDING, GEORGE G
4169 SW 43RD CIR
OCALA, FL 34474 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: GEORGE SPALDING

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPALDING, GEORGE G
Address: 4169 SW 43RD CIR
City-St-Zip: Ocala, FL 34474 US

Title: VP
Name: SPALDING, SHEILA R
Address: 4169 SW 43RD CIR
City-St-Zip: Ocala, FL 34474 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: GEORGE SPALDING

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date