2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103291

Entity Name: SPOONER REALTY SERVICES INC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1695 METROPOLITAN CIRCLE 2596 YARMOUTH LANE

SUITE 3 TALLAHASSEE, FL 32309 US

TALLAHASSEE, FL 32308 US

2596 YARMOUTH LANE

Current Mailing Address:

TALLAHASSEE, FL 32309 US

FEI Number: 45-3968830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILROY, JOHN F III 1695 METROPOLITAN CIRCLE SUITE 2 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SPOONER, DIANNE

 Address:
 2596 YARMOUTH LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309 US

Title: VP

Name: SPOONER, JENNIFER A

Address: 1110 CONSERVANCY DRIVE WEST

City-St-Zip: TALLAHASSEE, FL 32312

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: DIANNE SPOONER PRES 01/08/2012