

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000171

Entity Name: SPENCER ROOFING INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

477 COMMERCE WAY
STE 107
LONGWOOD, FL 32750

New Principal Place of Business:

798 WEST SR434
LONGWOOD, FL 32750

Current Mailing Address:

477 COMMERCE WAY
STE 107
LONGWOOD, FL 32750

New Mailing Address:

14568 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

FEI Number: 59-3148920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIGENT, DAVID
477 COMMERCE WAY
STE 107
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BAIGENT, DAVID
14568 BRADDOCK OAK DRIVE
ORLANDO, FL 32837 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

05/21/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAIGENT, DAVID
Address: 477 COMMERCE WAY STE 107
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAIGENT, DAVID
Address: 14568 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BAIGENT

Electronic Signature of Signing Officer or Director

P

05/21/2008

Date