

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000171

Entity Name: SPENCER ROOFING INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

798 WEST SR434
LONGWOOD, FL 32750

New Principal Place of Business:

4948 SOLIMARTIN DRIVE
ORLANDO, FL 32837

Current Mailing Address:

14568 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

New Mailing Address:

4948 SOLIMARTIN 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
14568 BRADDOCK OAK DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BAIGENT, DAVID
4948 SOLIMARTIN 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAIGENT, DAVID
Address: 4948 SOLIMARTIN 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

04/30/2009

Date