

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000171

Entity Name: SPENCER ROOFING INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4948 SOLIMARTIN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

105 HOPE STREET
LONGWOOD, FL 32750

Current Mailing Address:

4948 SOLIMARTIN DRIVE
ORLANDO, FL 32837

New Mailing Address:

105 HOPE STREET
LONGWOOD, FL 32750

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
4948 SOLIMARTIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BAIGENT, DAVID
4836 BRIGHTMOUR CIRCLE
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: DAVID BAIGENT

05/01/2010

Electronic Signature of Registered Agent

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: PST
Name: BAIGENT, DAVID
Address: 4836 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: BAIGENT, TRACEY
Address: 4836 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: DAVID BAIGENT

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05/01/2010

Electronic Signature of Signing Officer or Director

Date