

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087838

FILED
May 24, 2010
Secretary of State

Entity Name: SPIVEY'S CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

11909 69TH STREET EAST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

11909 69TH STREET EAST
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 65-0540920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIVEY, TONY L
11909 69TH STREET EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

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

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: DP
Name: SPIVEY, TONY L
Address: 11909 69TH STREET EAST
City-St-Zip: PARRISH, FL 34219 US

Title: DVS
Name: SPIVEY, BART L
Address: 2751 N RYE RD
City-St-Zip: PARRISH, FL 34219 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: TONY SPIVEY

DP

05/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date