2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087838

FILED Apr 30, 2012 Secretary of State

Entity Name: SPIVEY'S CONSTRUCTION COMPANY, INC.

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

11909 69TH STREET EAST PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

11909 69TH STREET EAST PARRISH, FL 34219 US

FEI Number: 65-0540920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title: DF

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 04/30/2012