

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108397

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPENCER LEE & COMPANY, INC.

Current Principal Place of Business:

1447 STONE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1447 STONE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 86-0459071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOETZEL, RALPH S JR
1447 STONE ROAD
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: DP
Name: STOETZEL, RALPH S JR
Address: 1447 STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VST
Name: STOETZEL, LEAH P
Address: 1447 STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: STOETZEL, RALPH SPENCER III
Address: 1447 STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: STOETZEL, LEE PIERSON
Address: 1447 STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: PIERSON, FRED C
Address: 939 N FREDERIC ST APT #3
City-St-Zip: BURBANK, CA 91505

Title: V
Name: STOETZEL, RALPH SPENCER IX
Address: 6017 FALLS R
City-St-Zip: BALTIMORE, MD 21209

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: RALPH STOETZEL

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date