

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046712

Entity Name: SPENCER INVESTMENTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11718 FEDERAL HWY
#390
HOBE SOUND, FL 33455

New Principal Place of Business:

11892 SE JUNO CRESCENT
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 1183
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-0863594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, SUMMERS, ET AL, P.A.
2400 S.E. FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: P
Name: PALMA, ARTHUR
Address: PO BOX 1281
City-St-Zip: HOBE SOUND, FL 33475

Title: SEC
Name: PALMA, ELIZABETH
Address: PO BOX 1281
City-St-Zip: HOBE SOUND, FL 33474

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: ARTHUR PALMA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date