

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079669

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPENCER & ASSOCIATES ARCHITECTURE, INC.

Current Principal Place of Business:

425 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

PO BOX 306
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3599714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, H. WILLIAM ESQ.
11199 69TH ST. NORTH
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, STEPHEN H
Address: 1950 LAKE AVE UNIT B
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, STEPHEN J
Address: P.O. BOX 452
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. SPENCER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date