

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72376

FILED
Jan 09, 2008
Secretary of State

Entity Name: SPENGLER CONSTRUCTION, INC.

Current Principal Place of Business:

382 NE 3RD AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

382 NE 3RD AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0284229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENGLER, ANDREW
927 JASMINE DR
DEL RAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPENGLER, ANDREW I
927 JASMINE DR
DELRAY BEACH, FL 33483 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: ANDREW I. SPENGLER 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENGLER, ANDREW,
Address: 927 JASMINE DR
City-St-Zip: DEL RAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPENGLER, ANDREW I
Address: 927 JASMINE DR
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW I. SPENGLER PRES 01/09/2008

Electronic Signature of Signing Officer or Director Date