

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S90743

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** SPENCE MOTORS, INC.

**Current Principal Place of Business:**

3650 W CYPRESS  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 07  
OLDSMAR, FL 34677 US

**New Mailing Address:**

**FEI Number:** 59-3091624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPENCE, JOHN  
8330 ROBIN HOOD DR.  
TAMPA, FL 33615 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: DPS  
Name: SPENCE, JOHN  
Address: 8330 ROBIN HOOD DR.  
City-St-Zip: TAMPA, FL 33615

Title: DVP  
Name: HAMMOCK, MICHELE  
Address: 8330 ROBIN HOOD DR.  
City-St-Zip: TAMPA, FL 33615

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: JOHN SPENCE

DPS

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date