

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90743

FILED
Apr 30, 2012
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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date