

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F32231

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** SPERO CORPORATION

**Current Principal Place of Business:**

87245 OLD HWY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

610 NORTH SILVER CIRCLE  
SIVER SHORES  
KEY LARGO, FL 33037

**Current Mailing Address:**

P.O.BOX 643  
ISLAMORADA, FL 33036

**New Mailing Address:**

**FEI Number:** 59-1087140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAKEPEACE, ROBERT  
87425 OLD HWY  
ISLAMORADA, FL 33036 US

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

MAKEPEACE, ROBERT  
610 NORTH SILVER CIRCLE  
SILVER SHORES  
KEY LARGO, FL 33037 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:

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PV  
Name: MAKEPEACE, ROBERT  
Address: P.O. BOX 643 N/A  
City-St-Zip: ISLAMORADA, FL 33036

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: ROBERT MAKEPEACE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date