

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27074

FILED
Jan 07, 2011
Secretary of State

Entity Name: ANTHONY J. SPANO, INC.

Current Principal Place of Business:

% JUDY S. DAVIS
400 N. RIVERSIDE DRIVE, APT. 408
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

% JAMES SPANO
742 GRATTAN STREET
CHICOPEE, MA 01020

New Mailing Address:

FEI Number: 65-0169197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUDY S PRES
400 NORTH RIVERSIDE DRIVE
APT. 408
POMPANO BEACH, FL 33062 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: D
Name: SPANO, JAMES A
Address: 742 GRATTAN ST
City-St-Zip: CHICOPEE, MA 01020

Title: P
Name: DAVIS, JUDY S
Address: 400 N. RIVERSIDE DR #408
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: MCCLURG, CAROLYN
Address: 63 SHIPYARD DRIVE
City-St-Zip: HILTON HEAD, SC 29928

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: JAMES A. SPANO

D

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date