

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: SPERZEL ENTERPRISES, INC.

Current Principal Place of Business:

111 JUNG BLVD. E.
NAPLES, FL 34120

New Principal Place of Business:

1838 SANTA BARBARA BLVD.
NAPLES, FL 34116

Current Mailing Address:

111 JUNG BLVD. E.
NAPLES, FL 34120

New Mailing Address:

1838 SANTA BARBARA BLVD.
NAPLES, FL 34116

FEI Number: 80-0439353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERZEL, MATTHEW T
111 JUNG BLVD. E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SPERZEL, MATTHEW T
1838 SANTA BARBARA BLVD.
NAPLES, FL 34116 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: MATTHEW T. SPERZEL

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPERZEL, MATTHEW T
Address: 1838 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

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: MATTHEW T. SPERZEL

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date