

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079660

FILED
Feb 06, 2009
Secretary of State

Entity Name: CRAIG SPERANZI INNOVATIONS, INC.

Current Principal Place of Business:

1032 1ST ST S 3
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1032 1ST STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1032 1ST ST S 3
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3000-3 HARTLEY ROAD
JACKSONVILLE BEACH, FL 32257

FEI Number: 59-3593610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANZI, CRAIG J
1032 1ST ST S 3
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPERANZI, CRAIG J
Address: 1639 CROOKED OAK DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERANZI, CRAIG J
Address: 1032 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG SPERANZI

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date