2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26432

Entity Name: SPANCO, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JOSEPH H-SPANN
1932 HIGHWAY 97 S
CANTONMENT, FL 32533

% CONNIE SPANN
1932 HIGHWAY 97 S
CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

 % FRANCES N. SPANN
 % CONNIE SPANN

 1922 HWY 97 SO.
 1922 HWY 97 SO.

 CANTONMENT, FL 32533
 CANTONMENT, FL 32533

FEI Number: 59-2468878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPANN, JOSEPH H

1922 HIGHWAY 97 SOUTH
CANTONMENT, FL 32533 US

SPANN, CONNIE L

1922 HIGHWAY 97 SOUTH
CANTONMENT, FL 32533 US

CANTONMENT, FL 32533 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: CONNIE L SPANN 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 D
 () Delete
 Title:
 P
 (X) Change () Addition

 SPANN, JOSEPH H.
 Name:
 SPANN, JOSEPH H

 1922 HWY 97 SOUTH
 Address:
 1922 HWY 97 SOUTH

 CANTONMENT, FL
 City-St-Zip:
 CANTONMENT, FL 32533

Title: D () Delete Title: VP (X) Change () Addition Name: SPANN, CONNIE L Name: SPANN, JR, JOSEPH H

 Name:
 SPANN, CONNIE L
 Name:
 SPANN, JR, JOSEPH H

 Address:
 1922 HWY 97 S
 Address:
 781 JACKS BRANCH ROAD

 City-St-Zip:
 CANTONMENT, FL
 City-St-Zip:
 CANTONMENT, FL
 32533

Title: () Delete Title: ST () Change (X) Addition

 Name:
 Name:
 SPANN, CONNE L

 Address:
 Address:
 1922 HIGHWAY 97 SOUTH

 City-St-Zip:
 City-St-Zip:
 CANTONMENT, FL 32533

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: CONNIE L SPANN ST 04/22/2009