

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44231

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE SPREZZATURA COMPANY

Current Principal Place of Business:

3111 CARDINAL DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3111 CARDINAL DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2565629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DR
VERO BEACH, FL 32963 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: MICHAEL O'HAIRE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'HAIRE, MICHAEL,
Address: 3111 CARDINAL DR.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'HAIRE, MICHAEL
Address: 3111 CARDINAL DR.
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL O'HAIRE

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date