

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84569

FILED
Feb 27, 2012
Secretary of State

Entity Name: SPANO PROPERTIES, INC.

Current Principal Place of Business:

15 SUNSET LANE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

15 SUNSET LANE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0123895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, ANTHONY S JR.
15 SUNSET LANE
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: PVT
Name: SPANO, ANTHONY S JR.
Address: 15 SUNSET LANE
City-St-Zip: POMPANO BEACH, FL 33062

Title: DCM
Name: SPANO, ANTHONY S JR.
Address: 15 SUNSET LANE
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: SPANO, ANTHONY S JR.
Address: 15 SUNSET LANE
City-St-Zip: POMPANO BEACH, FL 33062

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: ANTHONY S. SPANO JR. _____

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

_____ Date