

# 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