

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L27074

Entity Name: ANTHONY J. SPANO, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

% ANTHONY J. SPANO
400 N. RIVERSIDE DRIVE, APT. 408
POMPANO BEACH, FL 33062

Current Mailing Address:

% ANTHONY J. SPANO
400 N. RIVERSIDE DRIVE, APT. 408
POMPANO BEACH, FL 33062

New Principal Place of Business:

% JUDY S. DAVIS
400 N. RIVERSIDE DRIVE, APT. 408
POMPANO BEACH, FL 33062

New Mailing Address:

% JAMES SPANO
742 GRATTAN STREET
CHICOPEE, MA 01020

FEI Number: 65-0169197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, ANTHONY J.
400 NORTH RIVERSIDE DRIVE
APT. 408
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DAVIS, JUDY S PRES
400 NORTH RIVERSIDE DRIVE
APT. 408
POMPANO BEACH, FL 33062 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: JUDY S. DAVIS

10/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPANO, ANTHONY J.
Address: 400 N. RIVERSIDE DR #408
City-St-Zip: POMPAN0 BEACH, FL

Title: P () Delete
Name: DAVIS, JUDY S
Address: 60 LEXINGTON STREET
City-St-Zip: BURLINGTON, MA 01803

Title: T () Delete
Name: MCCLURG, CAROLYN
Address: 63 SHIPYARD DRIVE
City-St-Zip: HILTON HEAD, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANO, JAMES A
Address: 742 GRATTAN ST
City-St-Zip: CHICOPEE, MA 01020

Title: P (X) Change () Addition
Name: DAVIS, JUDY S
Address: 400 N. RIVERSIDE DR #408
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. SPANO

D

10/20/2009

Electronic Signature of Signing Officer or Director

Date