

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61582

Entity Name: SPIRO ENTERPRISES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

335 BIRCH HOLLOW CT
ROSWELL, GA 30075 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800035
ROSWELL, GA 30075 US

New Mailing Address:

FEI Number: 65-0011015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, BOB
6716 POKEY CREEK DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

STANTON, BOB
930 LORD NELSON BLVD
JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, JOHN
Address: 335 BIRCH HOLLOW COURT
City-St-Zip: ROSWELL, GA 30075

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: JOHN STANTON

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date