

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093447

FILED
May 19, 2011
Secretary of State

Entity Name: SPETTO PROPERTIES, INC.

Current Principal Place of Business:

8158 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

5101 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

Current Mailing Address:

5101 N DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3754192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
1811 ALHAMBRA STREET
NAVARRE, FL 32566 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: PD
Name: SPEAR, CARL
Address: 8158 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

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: CARL H SPEAR JR. _____

OWNE

05/19/2011

Electronic Signature of Signing Officer or Director

Date