

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131668

FILED
Apr 07, 2009
Secretary of State

Entity Name: ROBERT SPANO, INC.

Current Principal Place of Business:

235 CARAVELLE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

7041 W. COMMERCIAL BLVD.
6A
FORT LAUDERDALE, FL 33319

New Mailing Address:

1634 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

FEI Number: 11-3668888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOSKI, SUSAN
7041 W. COMMERCIAL BLVD.
6A
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

KOZLOSKI, SUSAN
1634 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: SUSAN KOZLOSKI

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SPANO, ROBERT
Address: 235 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT SPANO

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04/07/2009

Electronic Signature of Signing Officer or Director

Date