

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145740

FILED
Mar 11, 2012
Secretary of State

Entity Name: SPYGLASS LANE INVESTMENT CO.

Current Principal Place of Business:

172 SPYGLASS LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

172 SPYGLASS LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 52-2436150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, HARRIS LP
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CRAMER, HARRIS LP
3507 KYOTO GARDENS DRIVE
SUITE 320
PALM BEACH GARDENS, FL 33410 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

03/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINE, MICHAEL
Address: 172 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: FINE, MARK
Address: 184 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

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: MICHAEL FINE

Electronic Signature of Signing Officer or Director

D

03/11/2012

Date