

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054014

Entity Name: SPETSES, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

132 10TH AVE. NORTH
SUITE 103
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3317 WATERFORD DRIVE
CLEARWATER, FL 33761

New Mailing Address:

2010 PHILIPPE COURT
SAFETY HARBOR, FL 34695

FEI Number: 20-0919072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVEROFF, LISA
3317 WATERFORD DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

AVEROFF, LISA
2010 PHILIPPE COURT
SAFETY HARBOR, FL 34695 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: LISA AVEROFF

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVEROFF, LISA
Address: 2010 PHILIPPE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: LISA AVEROFF

PRIN

03/05/2012

Electronic Signature of Signing Officer or Director

Date