

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160429

Entity Name: SPERO DESIGN, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1134 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837

New Principal Place of Business:

1775 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837

Current Mailing Address:

12472 LAKE UNDERHILL ROAD #327
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3790671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERO, JEFFREY B MR.
10925 AUTUMN SONG CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SPERO, JEFFREY B MR.
10102 WILLOW GROVE CT
ORLANDO, FL 32825 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: JEFFREY SPERO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPERO, JEFFREY B MR.
Address: 10925 AUTUMN SONG CT.
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: SPERO, JUDITH D
Address: 132 SOUTH PARK ST
City-St-Zip: HAVERHILL, MA 01835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERO, JEFFREY B MR.
Address: 10102 WILLOW GROVE CT
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Change () Addition
Name: SPERO, JUDITH D MS.
Address: 132 SOUTH PARK STEET
City-St-Zip: BRADFORD, MA 01835

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: JEFFREY SPERO

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date