

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160429

Entity Name: SPERO DESIGN, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

895 CENTRAL FLORIDA PKWY
ORLANDO, FL 32824

New Principal Place of Business:

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.
10102 WILLOW GROVE CT
ORLANDO, FL 32825 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: P
Name: SPERO, JEFFREY B MR.
Address: 10102 WILLOW GROVE CT
City-St-Zip: ORLANDO, FL 32825

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

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: JEFFREY B. SPERO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date