

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1 of 3

DOCUMENT # P05000136956

1. Entity Name
SPADY.COM, INC.



FILED

07 APR 16 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4513-4515 S. FEDERAL HIGHWAY
FORT PIERCE, FL 34950

Mailing Address
4513-4515 S. FEDERAL HIGHWAY
FORT PIERCE, FL 34950

2. Principal Place of Business - No P.O. Box #
4515 S. Federal Highway

3. Mailing Address
4515 S. Federal Highway

Suite, Apt. #, etc.



04122007 Chg-P CR2E034 (12/06)

City & State
Ft. Pierce, FL

City & State
Ft. Pierce, FL

Zip
34982

Country

4. FEI Number
20-3704799

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERRY, STEVEN L
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees 200097962912 04/23/07--01018--014 **70.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPADY, JERRY 7381 SW KANTNER DRIVE STUART, FL 34997 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, T SPADY, GREG 2750 OSBORNE DRIVE EAST HASTINGS, NE 68901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPADY, SANDRA 7381 SW KANTNER DRIVE STUART, FL 34997 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, T SPADY, GREG 2750 OSBORNE DRIVE EAST HASTINGS, NE 68901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S SPADY, SANDRA 7381 SW KANTNER DR STUART, FL 34997 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone # _____

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of SPADY.COM, INC., a Florida corporation, filed electronically on October 06, 2005 effective October 06, 2005, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P05000136956.

Authentication Code: 051007105445-800060289658#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Seventh day of October, 2005

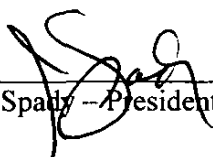


Glenda E. Hood
Glenda E. Hood
Secretary of State

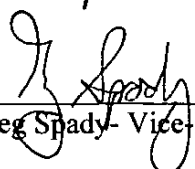
05 April 2007

Minutes of Corporate Meeting of Spady.Com, Inc. of Fort Pierce, Florida held at 2750 Osborne Drive East (home of parent corporation, Jerry Spady Pontiac Cadillac, Inc.) on the 5th of April, 2007 with the following officers present: Jerry Spady – President and Greg Spady – Vice-President/Treasurer and Sandra Spady – Secretary.

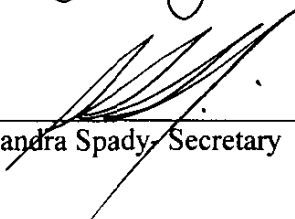
It was voted and approved that Greg Spady be appointed Corporation President/Treasurer and Sandra Spady be appointed Vice-President/Secretary of Spady.Com, Inc.



Jerry Spady – President



Greg Spady – Vice-President/Treasurer



Sandra Spady, Secretary

SPADY.COM, INC.
FORT PIERCE, FLORIDA
30f3