

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040129

Entity Name: AMY SPLANE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

361 APACHE LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

361 APACHE LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 51-0572907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCA, PAUL
17912 NW 11 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RONCA, PAUL
7850 NW 146TH STREET
SUITE 513
MIAMI LAKES, FL 33016 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: PAUL RONCA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPLANE, AMY
Address: 361 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: SPLANE, RANDALL
Address: 361 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY SPLANE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date