

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095033

Entity Name: SPANO & OWEN, P.A.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6320 HIGHWAY 301 S.
RIVERVIEW, FL 33578

New Principal Place of Business:

10101 BLOOMINGDALE AVE.
STE. 201
RIVERVIEW, FL 33578

Current Mailing Address:

6320 HIGHWAY 301 S.
RIVERVIEW, FL 33578

New Mailing Address:

10101 BLOOMINGDALE AVE.
STE. 201
RIVERVIEW, FL 33578

FEI Number: 30-0373890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, V. ROSS
6320 HIGHWAY 301 S.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

SPANO, V. ROSS
10101 BLOOMINGDALE AVE.
STE. 201
RIVERVIEW, FL 33578 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: V. ROSS SPANO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPANO, V. ROSS
Address: 10101 BLOOMINGDALE AVE., STE. 201
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: OWEN, MICHAEL J
Address: 10101 BLOOMINGDALE AVE., STE. 201
City-St-Zip: RIVERVIEW, FL 33578

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: V. ROSS SPANO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date