

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044223

Entity Name: SPYCO, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

455 DOUGLAS AVENUE
SUITE 1155
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 181955
CASSELBERRY, FL 32718

New Principal Place of Business:

455 DOUGLAS AVENUE
SUITE # 2155-19
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P.O. BOX 181955
CASSELBERRY, FL 32718- US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, EDUARDO R
455 DOUGLAS AVENUE
SUITE 1155
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WALTON, EDUARDO R
455 DOUGLAS AVENUE
SUITE # 2155-19
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALTON, EDUARDO R
Address: 455 DOUGLAS AVENUE SUITE 1155
City-St-Zip: CASSELBERRY, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALTON, EDUARDO R
Address: 455 DOUGLAS AVENUE SUITE # 2155-19
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: EDUARDO R. WALTON

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

Date