

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013580

FILED
Apr 22, 2010
Secretary of State

Entity Name: SPIEGEL INVESTMENT CC COMPANY

Current Principal Place of Business:

3700 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4425 LYONS ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

3700 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-4295658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREESPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: SPIEGEL, FREDERICK
Address: 3700 NE 23RD AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: SPIEGEL, RUTH
Address: 3700 NE 23RD AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: SPIEGEL, STEPHEN
Address: 1145 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: SPIEGEL, QUEILA
Address: 1145 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: FREDERICK SPIEGEL

V

04/22/2010

Electronic Signature of Signing Officer or Director

Date