

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045517

Entity Name: GELPI & SPIRE-OH, P.A.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1904 ASCOTT ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 27-2714807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELPI, AILEEN ESQ.
11638 ELLISON WILSON ROAD
#15
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GELPI, AILEEN ESQ.
1201 SABAL RIDGE CIRCLE
APT. H
PALM BEACH GARDENS, FL 33418 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MM
Name: SPIRE-OH, KIMBERLEY
Address: 1904 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MM
Name: GELPI, AILEEN
Address: 1201 SABAL RIDGE CIRCLE, APT. H
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: AILEEN GELPI

MM

04/12/2011

Electronic Signature of Signing Officer or Director

Date