2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 22, 2010
Secretary of State

DOCUMENT# P93000080563

Entity Name: W.F. SPANN & COMPANY, INC.

Current Principal Place of Business:

1120 W. BEACH DR
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1120 W. BEACH DR
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3231381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPANN, WILLIAM F
1120 W. BEACH DR.
PANAMA CITY, FL 32401 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: WILLIAM SPANN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SPANN, WILLIAM F.
Address: 1120 W. BEACH DR
City-St-Zip: PANAMA CITY, FL 32401

Title: VPS
Name: SPANN, REBECCA
Address: 1120 W. BEACH DR
City-St-Zip: PANAMA CITY, FL 32401

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: WILLIAM SPANN PRES 12/22/2010

Electronic Signature of Signing Officer or Director Date