

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002760

Entity Name: SPALUCH CORPORATION

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4014 NEWCASTLE DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4014 NEWCASTLE DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3485030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALUCH, BOLES LAW
4014 NEWCASTLE DR
NEW PORT RICHEY, FL 34652 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

OFFICERS AND DIRECTORS:

Title: P
Name: SPALUCH, BOLES LAW
Address: 4014 NEW CASTLE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: WOLINSKI, RYSZARD
Address: 611 N KEENE RD APT A
City-St-Zip: CLEARWATER, FL 33755

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: SPALUCH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date