2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019639

City-St-Zip:

Entity Name: SPICCIATO DEVELOPMENT, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 624 KINGSTON CT 3711 33RD STREET SE APOLLO BEACH, FL 33572 RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** P.O. BOX 3496 APOLLO BEACH, FL 33572 FEI Number: 65-0899278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPEACH, VINCENT J JR. SPEACH, VINCENT J JR. 624 KINGSTONE CT 624 KINGSTON CT. APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 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: 04/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SPEACH, EDNA M Name: Name: 624 KINGSTON CT Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SPEACH, VINCENT J JR. Name: SPEACH, VINCENT J JR. 624 KINGSTON CT Address: 624 KINGSTON CT. Address: APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

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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.

VΡ SIGNATURE: EDNA M. SPEACH 04/25/2009