

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019639

FILED
Apr 27, 2011
Secretary of State

Entity Name: SPICCIATO DEVELOPMENT, INC.

Current Principal Place of Business:

3711 33RD STREET SE
RUSKIN, FL 33570

New Principal Place of Business:

624 KINGSTON CT.
APOLLO BEACH, FL 33572

Current Mailing Address:

P.O. BOX 3496
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 65-0899278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEACH, VINCENT J JR.
624 KINGSTON CT.
APOLLO BEACH, FL 33572 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: D
Name: SPEACH, EDNA M
Address: 624 KINGSTON CT
City-St-Zip: APOLLO BEACH, FL 33572

Title: D
Name: SPEACH, VINCENT J JR.
Address: 624 KINGSTON CT.
City-St-Zip: APOLLO BEACH, FL 33572

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: EDNA M. SSPEACH

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date