2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# S85302

Entity Name: MICHAEL SPINELLI, INC.

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD.
SUITE 225
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2535
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 65-0289783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMILLO, JOHN M. P.A.
1600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SPINELLI, MICHAEL
5036 DR. PHILLIPS BLVD.
ORLANDO, FL 32819 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: MICHAEL SPINELLI 04/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPINELLI, MICHAEL
Address: P.O. BOX 2535
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPD
Name: SPINELLI, JOSEPH
Address: P. O. BOX 2535
City-St-Zip: WINDERMERE, FL 34786 US

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: MICHAEL SPINELLI PD 04/06/2012
Electronic Signature of Signing Officer or Director Date