2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68780

Entity Name: THE SPIRO GROUP, INCORPORATED

Current Principal Place of Business:

2286 WEST FIRST STREET FORT MYERS, FL 33901

Current Mailing Address:

2286 WEST FIRST STREET FORT MYERS, FL 33901 US

FEI Number: 65-0369087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIRO, CHRISTOPHER T 2286 WEST FIRST STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC1027781605

Officer/Director Detail:

Title P Title VP

Name SPIRO, CHRISTOPHER T Name SPIRO, RACHEL W

Address 2286 WEST FIRST STREET Address 2286 WEST FIRST STREET

City-State-Zip: FORT MYERS FL 33901 City-State-Zip: FORT MYERS FL 33901

Title S

Name SPIRO, RACHEL W

Address 2286 WEST FIRST STREET
City-State-Zip: FORT MYERS FL 33901

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: CHRISTOPHER T SPIRO

PRESIDENT

01/25/2016 Date