

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01905

Entity Name: 1801 SP INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5 FARMERS RD
GREAT NECK, NY 11024 US

New Principal Place of Business:

Current Mailing Address:

5 FARMERS RD
GREAT NECK, NY 11024 US

New Mailing Address:

FEI Number: 65-0874861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRANE, RONALD L
Address: 5 FARMERS RD.
City-St-Zip: GREAT NECK, NY 11024

Title: VP () Delete
Name: CRANE, PAULA
Address: 5 FARMERS RD.
City-St-Zip: GREAT NECK, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: RONALD L. CRANE

P

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date