

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000073369

Entity Name: S & P PROMOTIONS, INC.

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1325 SOUTH CONGRESS AVE.  
202  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

17 OAKMONT DR  
RANCHO MIRAGE, CA 92270

**New Mailing Address:**

FEI Number: 71-1006047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, III, GEORGE W ESQ  
1325 SOUTH CONGRESS AVENUE SUITE 104  
BOYNTON BEACH, FL 33426 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: DP  
Name: REILLY, SUSAN  
Address: 1325 SOUTH CONGRESS AVE STE. 202  
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN REILLY

DP

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date