

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073369

Entity Name: S & P PROMOTIONS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1325 SOUTH CONGRESS AVE.
202
BOYNTON BEACH, FL 33426

Current Mailing Address:

17 OAKMONT DR
RANCHO MIRAGE, CA 92270

New Principal Place of Business:

1325 SOUTH CONGRESS AVE.
202
BOYNTON BEACH, FL 33426 UN

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date