

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069724

FILED
Mar 21, 2011
Secretary of State

Entity Name: SP THREE HOLDINGS, INC.

Current Principal Place of Business:

1205 WEST SWANN AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1205 WEST SWANN AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-0764048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, DEBRA F
1205 WEST SWANN AVENUE
TAMPA, FL 33606 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: DPT
Name: KOEHLER, DEBRA F
Address: 1205 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VP,S
Name: TURNER, TODD S
Address: 1205 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606 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: DEBRA F. KOEHLER PRES

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date