2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073369

Entity Name: S & P PROMOTIONS, INC.

Current Principal Place of Business:

1325 SOUTH CONGRESS AVE.

202

BOYNTON BEACH, FL 33426

Current Mailing Address:

17 OAKMONT DR RANCHO MIRAGE, CA 92270

FEI Number: 71-1006047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHEWS, III, GEORGE WESQ 1325 SOUTH CONGRESS AVENUE SUITE 104 BOYNTON BEACH, FL 33426 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 Feb 05, 2014

Secretary of State

CC5465300871

Officer/Director Detail:

Title DP

Name REILLY, SUSAN

Address 1325 SOUTH CONGRESS AVE STE.

202

SIGNATURE: SUSAN REILLY

City-State-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.

DP

Electronic Signature of Signing Officer/Director Detail

Date

02/05/2014