

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68955

Entity Name: S & P PROPERTIES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

249 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 10033
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2382049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LEARY, PATRICK G.
249 JOHN KNOX RD.
SUITE 100
TALLAHASSEE, FL 32303 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: PD
Name: O'LEARY, PATRICK G.
Address: 249 JOHN KNOX RD STE 100
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD
Name: O'LEARY, SANDRA L.
Address: 249 JOHN KNOX RD STE 100
City-St-Zip: TALLAHASSEE, FL 32303

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: PATRICK G. O'LEARY, MGR

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date