## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K24187

FILED Mar 11, 2011 Secretary of State

Entity Name: SPAIN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

150 HOLLYWOOD BOULEVARD S.E. FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

217 YACHT CLUB DRIVE FT. WALTON BEACH, FL 32548

FEI Number: 59-2895243 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SPAIN, W. RANDALL 150 HOLLYWOOD BOULEVARD S.E. FORT WALTON BEACH, FL 32548 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: SPAIN, W. RANDALL

Address: 150 HOLLYWOOD BOULEVARD S.E.

City-St-Zip: FT WALTON BCH, FL

Title: S

Name: SPAIN, CONNIE

Address: 150 HOLLYWOOD BOULEVARD S.E.

City-St-Zip: FORT WALTON BEACH, FL

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: W. RANDALL SPAIN PRES 03/11/2011