

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24187

FILED
Apr 17, 2012
Secretary of State

Entity Name: SPAIN ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

217 YACHT CLUB DRIVE
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2895243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPAIN, W. RANDALL
150A 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

04/17/2012

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date