2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006070

Entity Name: SPAY PASCO, INC.

FILED Jan 27, 2012 Secretary of State

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

32347 STATE RD 52 SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

PO BOX 506

SAN ANTONIO, FL 33576

FEI Number: 26-0354571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MATTOX, DIANA 32347 STATE RD 52 SAN ANTONIO, FL 33576 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:

Γitle:

 Name:
 MATTOX, DIANA

 Address:
 32347 STATE RD 52

 City-St-Zip:
 SAN ANTONIO, FL 33576 US

Title: VD

Name: COMER, CAROL A Address: 4473 TRISTAN DR

City-St-Zip: BROOKSVILLE, FL 34602 US

Title: SD

Name: DANIELS, BRENDA K Address: 3474 EAST LAKE DR

City-St-Zip: LAND O' LAKES, FL 34639 US

Title: TD

 Name:
 ANDREWS, MARY L

 Address:
 35045 CLINTON AVE

 City-St-Zip:
 DADE CITY, FL 33525 US

Title: D

 Name:
 JONES, REBECCA

 Address:
 823 LAKE RIDGE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title:

 Name:
 DVORCHAK, ELEANOR

 Address:
 36346 MONROE DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33541 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY L ANDREWS TD 01/27/2012

15:12 01/27/12GMT-05 Pg 02-02

N07000006070

ADDENDUM TO DOC N07000006070 SPAY PASCO, INC. FEIN 26-0354571 BOARD OF DIRECTORS Online filing date 01/27/12

Name And Address #7

Title D

Name (Last, First, Middle, Title) Wagner, Michelle L
Street Address 11301 Rozier Lane
City, State Dade City, FL
Zip Code & Country 33525, USA

Name And Address #8

Title

Name (Last, First, Middle, Title) McConnell, Pamela L
Street Address 15910 Old Mill Pond Road

D

City, State Dade City, FL Zip Code & Country 33523, USA