

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005213

Entity Name: SPG FINANCIAL CORP.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

BUTLER FINANCIAL SOLUTIONS LLC
1854-A HENDERSONVILLE ROAD, PMB 6
ASHEVILLE NC, FL 28803

New Principal Place of Business:

PAULA GRAFF
7115 AYRSHIRE LN
BOCA RATON, FL 33496

Current Mailing Address:

BUTLER FINANCIAL SOLUTIONS LLC
1854-A HENDERSONVILLE ROAD, PMB 6
ASHEVILLE NC, FL 28803

New Mailing Address:

PAULA GRAFF
7115 AYRSHIRE LN
BOCA RATON, FL 33496

FEI Number: 65-0974007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFF, STUART
7115 AYSHIRE LANE
BOCA RATON, FL 33491 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: D
Name: GRAFF, PAULA
Address: 7115 AYSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

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: PAULA GRAFF

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date