

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005213

FILED
Jan 10, 2012
Secretary of State

Entity Name: SPG FINANCIAL CORP.

Current Principal Place of Business:

PAULA GRAFF
7115 AYRSHIRE LN
BOCA RATON, FL 33496

New Principal Place of Business:

PAULA GRAFF
7115 AYRSHIRE LN
BOCA RATON, FL 33496 UN

Current Mailing Address:

PAULA GRAFF
7115 AYRSHIRE LN
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0974007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: STUART GRAFF

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date