

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043967

Entity Name: SPARTAN REALTY GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1299 MAIN ST STE E
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

C/O STERLING MANAGEMENT, INC.
2870 SCHERER DRIVE, #100
ST. PETERSBURG, FL 33716 US

New Mailing Address:

809 BAY ESPLANADE
CLEARWATER, FL 33767 US

FEI Number: 59-3716540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPATHAKIS, JAMES D
1299 MAIN ST STE E
DUNEDIN, FL 34698 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: LAMPATHAKIS, JAMES D
Address: 1299 MAIN ST STE E
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: GALARIS, SEAN
Address: 809 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: SEAN GALARIS

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date