2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047487

Entity Name: SP & RL, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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100 OLD FERRY RD. SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P.O. BOX 189 SHALIMAR, FL 32579

FEI Number: 59-3715943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LONGENBACH, RANDOLPH
100 OLD FERRY RD.
SHALIMAR, FL 32579 US
PETERSON, STEVEN
100 OLD FERRY RD.
SHALIMAR, FL 32579 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: STEVEN PETERSON 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LONGENBACH, RANDOLPH
 Name:
 PETERSON, STEVEN

 Address:
 100 OLD FERRY RD.
 Address:
 100 OLD FERRY RD.

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

Title: D (X) Delete Title: () Change () Addition

 Name:
 PETERSON, STEVEN
 Name:

 Address:
 100 OLD FERRY RD.
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN PETERSON OWNE 04/24/2009