2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099008

Entity Name: S & P ENTERPRISES OF PALM BEACH, INC.

FILED Apr 06, 2012 Secretary of State

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

821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

821 SOUTH DIXIE HIGHWAY LAKE WORTH, FL 33460

FEI Number: 65-1148865 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:

RICHARDSON, KEVIN F PA 1551 FORUM PLACE SUITE 300 F WEST PALM BEACH, FL 33401 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:

Title: PRES

Name: FRANGISKAKIS, PETE
Address: 821 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC

Name: FRANGISKAKIS, SPIRO
Address: 821 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

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: SPIROS FRANGISKAKIS SEC 04/06/2012