2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127016

Entity Name: S & P ENTERPRISES, INC.

FILED Jan 11, 2011 Secretary of State

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

426 SW COMMERCE DRIVE SUITE 130 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 1208 LAKE CITY, FL 32056

FEI Number: 46-0368643 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:

STEWART, SCOTT 426 SW COMMERCE DR # 130 LAKE CITY,, FL 32025 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:

Name: STEWART, SCOTT Address: PO BOX 1208 City-St-Zip: LAKE CITY, FL 32056

Title: VP

 Name:
 STEWART, PAM

 Address:
 PO BOX 1208

 City-St-Zip:
 LAKE CITY, FL 32056

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: SCOTT STEWART P 01/11/2011