

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099926

Entity Name: SAFCO SP1, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1201 W CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1201 W CYPRESS CREEK ROAD
200
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0707843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & TURNER LLP
120 E PALMETTO PARK RD STE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRITTER, GERALD R
120 E PALMETTO PARK RD STE 450
BOCA RATON, FL 33432 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: GERALD R GRITTER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUSSELL, GEORGE
Address: 1201 W CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GEORGE FUSSELL

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date