

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019661

Entity Name: SP CON, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-2390529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KENNETH
1637 E VINE STREET
SUITE E
KISSIMMEE, FL 34744 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: PD
Name: DIXON, KENNETH
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: ST
Name: SIMMONS, MARGARET
Address: 1637 E VINE STREET, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

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: KENNETH DIXON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date