

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019983

Entity Name: S P & S HOLDINGS INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

700 JERSEY ST. NE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

700 JERSEY ST. NE
LAKE PLACID, FL 33852

New Mailing Address:

700 JERSEY ST. NE
LAKE PLACID, FL 33852 US

FEI Number: 59-3798603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, PING
700 JERSEY ST. NE
LAKE PLACID, FL 33852 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: D
Name: WONG, PAUL
Address: 1475 JERSEY ST NE
City-St-Zip: LAKE PLACID, FL 33852

Title: T
Name: WONG, JOHN
Address: 700 JERSEY ST. NE
City-St-Zip: LAKE PLACID, FL 33852

Title: CEO
Name: CHEN, PING
Address: 700 JERSEY ST. NE
City-St-Zip: LAKE PLACID, FL 33852

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: PING CHEN

CEO

02/20/2011

Electronic Signature of Signing Officer or Director

Date