

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018932

Entity Name: SPOT FREE, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4700 SHERIDAN
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

8201 PETERS RD
STE. 1000
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

8201 PETERS RD
STE. 1000
FORT LAUDERDALE, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMENS, SIMONE
4700 SHERIDAN
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COOK, LARRY
8201 PETERS RD
STE. 1000
FORT LAUDERDALE, FL 33324 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: LARRY COOK

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAA
Address: 4700 SHERIDAN
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: ASLANIAN, VIOLETA
Address: 4700 SHERIDAN
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, NASHAWN
Address: 8201 PETERS RD., STE. 1000
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: VP (X) Change () Addition
Name: JONES, MICHAEL
Address: 1695 ADRIENNE DR.
City-St-Zip: CORONA, CA 92882 US

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: NASHAWN STEWART

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date