

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111453

Entity Name: SPS PROPERTIES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2575 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2575 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5442503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D
2781 WEST STATE ROAD 434
LONGWOOD, FL 327794880 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: DANIELS, JAMISON R
Address: 4079 BERMUDA GROVE DR
City-St-Zip: LONGWOOD, FL 32779

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: JAMISON R DANIELS

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date