

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030084

Entity Name: SP ONE HOLDINGS, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1205 W. SWANN AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1205 W. SWANN AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-2313785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, DEBRA F
1205 W. SWANN AVENUE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: KOEHLER, DEBRA F
Address: 1205 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VP,S
Name: TURNER, TODD S
Address: 1205 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: DEBRA F. KOEHLER

PRES

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date