

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030084

Entity Name: SP ONE HOLDINGS, INC.

FILED  
Mar 18, 2011  
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

**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. OF SP ONE HOLDINGS,

PRES

03/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date