

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097263

Entity Name: SPS BUSINESS GROUP, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

30126 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

3540 EAST KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

3841 BRUTON RD.
PLANT CITY, FL 33565 US

FEI Number: 26-3637302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNETTA, SHERYL
3540 EAST KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

VANNETTA, SHERYL
3841 BRUTON RD.
PLANT CITY, FL 33565 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VANNETTA, SHERYL
Address: 3841 BRUTON RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: D
Name: VANNETTA, PATRICK
Address: 3841 BRUTON RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: P
Name: VANNETTA, PATRICK
Address: 3841 BRUTON RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: S
Name: VANNETTA, PATRICK
Address: 3841 BRUTON RD.
City-St-Zip: PLANT CITY, FL 33565 US

Title: T
Name: VANNETTA, SHERYL
Address: 3841 BRUTON RD.
City-St-Zip: PLANT CITY, FL 33565 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: SHERYL VANNETTA

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date