

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009645

FILED
Jan 12, 2012
Secretary of State

Entity Name: SPANISH RIVER SERVICE, INC.

Current Principal Place of Business:

7450 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7450 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 26-4170644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEWALD, JAY
7450 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33437 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
Name: MARGOLIS, LEE
Address: 7450 WEST BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: SEEWALD, JAY
Address: 7450 WEST BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437

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: JAY SEEWALD

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date