

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000565

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPS GROUP CONTRACTORS, INC.

Current Principal Place of Business:

8630 SW 3 ST APT 203
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8630 SW 3 ST APT 203
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-4461055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: GOOLSBY, STEVEN
Address: 8630 SW 3 ST APT 203
City-St-Zip: PEMBROKE PINES, FL 33025

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: STEVEN GOOLSBY

MGRM

04/30/2012

Electronic Signature of Signing Officer or Director

Date