

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030662

Entity Name: SPA 420, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

4920 W IRLO BRONSON
MEMORAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4920 W IRLO BRONSON
MEMORAL HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHRIS
117 PORPOISE BAY ROAD
APT. 101
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HILL, CHRIS
4920 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 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: CHIRS HILL

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HILL, CHRIS
Address: 4920 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: V
Name: RODRIGUEZ, HYE
Address: 4920 W IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

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: HYE RODRIGUEZ

V

03/01/2012

Electronic Signature of Signing Officer or Director

Date