

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101074

Entity Name: S.P.S. CARPENTRY INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

114 CALLAWAY AV
SPRINGHILL, FL 34606

New Principal Place of Business:

114 CALLAWAY AVE
SPRINGHILL, FL 34606

Current Mailing Address:

114 CALLAWAY AV
SPRINGHILL, FL 34606

New Mailing Address:

114 CALLAWAY AVE
SPRINGHILL, FL 34606

FEI Number: 45-3954138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, STEVEN
114 CALLAWAY AV
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

SMALL, STEVEN P
114 CALLAWAY AVE
SPRING HILL, FL 34606 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: STEVEN SMALL

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMALL, STEVEN
Address: 114 CALLAWAY AVE
City-St-Zip: SPRING HILL, FL 34606

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 SMALL

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date