

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025258

Entity Name: S.P.S. DISTRIBUTORS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

657 NE DIXIE HWY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1177
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 59-3174165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMON, GAY
657 W DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

TIMON, GAY
657 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: JOHNSTON, NANCY
Address: 2137 NW PINE LAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: D/S
Name: PAWLAK, CHERI
Address: 2137 NW PINE LAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: P
Name: TIMON, GAY
Address: 1393 COCONUT POINT LN
City-St-Zip: STUART, FL 34994

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: NANCY JOHNSTON

Electronic Signature of Signing Officer or Director

DVP

02/07/2012

Date