

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102394

FILED
Apr 21, 2011
Secretary of State

Entity Name: S AND P CORP OF FT MYERS INC

Current Principal Place of Business:

2705 AVENUE H
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3350
FORT PIERCE, FL 34948 US

New Mailing Address:

FEI Number: 65-0960964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, STEPHEN
2705 AVENUE H
FT PIERCE, FL 34950 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: ANDREWS, STEPHEN
Address: 2705 AVENUE H
City-St-Zip: FT PIERCE, FL 34950 US

Title: V
Name: ANDREWS, PATRICIA
Address: 2705 AVENUE H
City-St-Zip: FT PIERCE, FL 34950 US

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: STEPHEN ANDREWS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date