

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36133

FILED
Jan 13, 2011
Secretary of State

Entity Name: SPACES GROUP, INC.

Current Principal Place of Business:

5106 W. HANNA AVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5106 W. HANNA AVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3053150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY E. PELPHREY
16214 PINEROCK DRIVE
TAMPA, FL 33624 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: PRES
Name: PELPHREY, TERRY E
Address: 16214 PINEROCK DR
City-St-Zip: TAMPA, FL 336241140

Title: SEC.
Name: PELPHREY, ROSE A.
Address: 16214 PINEROCK DR.
City-St-Zip: TAMPA, FL 336241140

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: TERRY E. PELPHREY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date