2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099970

Entity Name: SP PINEWOOD GP INC.

Current Principal Place of Business:

5403 WEST GRAY STREET TAMPA, FL 33609

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114 CLEARWATER, FL 33761

FEI Number: 20-5305000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRUSTEE AND CORPORATE SERVICES INC. 2430 ESTANCIA BOULEVARD, SUITE 114 CLEARWATER, FL 33761 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: JEFFREY C. STEINERT 03/07/2019

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2019

Secretary of State

6631687817CC

Officer/Director Detail:

Title PSTD Title VP

Name PAGE, J. DAVID Name LEACH, PETER H

Address 5403 WEST GRAY STREET Address 5403 WEST GRAY STREET

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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.

Electronic Signature of Signing Officer/Director Detail