

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030084

Entity Name: SP ONE HOLDINGS, INC.

Current Principal Place of Business:

1205 W. SWANN AVENUE
TAMPA, FL 33606

Current Mailing Address:

1205 W. SWANN AVENUE
TAMPA, FL 33606 US

FEI Number: 26-2313785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOEHLER, DEBRA F
1205 W. SWANN AVENUE
TAMPA, FL 33606 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

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------|
| Title | P,T | Title | VP,S |
| Name | KOEHLER, DEBRA F | Name | TURNER, TODD S |
| Address | 1205 W. SWANN AVENUE | Address | 1205 W. SWANN AVENUE |
| City-State-Zip: | TAMPA FL 33606 | City-State-Zip: | TAMPA FL 33606 |

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: DEBRA F. KOEHLER

PRESIDENT

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date