2023 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:

TURNER, TODD 1205 WEST SWANN 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: TODD TURNER 04/26/2023

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

1967310598CC

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT OF GP

04/26/2023

Date