

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002550

Entity Name: SPS NORTH AMERICA, INC.

Current Principal Place of Business:

6301 BAYSHORE ROAD
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 387
TERRA CEIA, FL 34250 US

FEI Number: 26-4036475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOBBS, JON A
6301 BAYSHORE ROAD
PALMETTO, FL 34221 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
Name DOBBS, JON A
Address P. O. BOX 387
City-State-Zip: TERRA CEIA FL 34250

Title TRES
Name DOBBS, JEANNE
Address P.O. BOX 387
City-State-Zip: TERRA CEIA FL 34250

Title VP
Name DOBBS, NARUMON
Address P.O. BOX 387
City-State-Zip: TERRA CEIA FL 34250

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: JON A DOBBS

PRES

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date