

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000000565

Entity Name: SPS GROUP CONTRACTORS, INC.

Current Principal Place of Business:

8755 SW 52 CT
COOPER CITY, FL 33328

Current Mailing Address:

8755 SW 52 CT
COOPER CITY, FL 33328 US

FEI Number: 27-4461055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGRM
Name GOOLSBY, STEVEN
Address 8755 SW 52 CT
City-State-Zip: COOPER CITY FL 33328

Title VP
Name RHODES, DONALD A
Address 10530 NW 18TH PL
City-State-Zip: PEMBROKE PINES FL 33026

Title VP
Name AGNEW, GLENN S
Address 13333 SW 42 ST
City-State-Zip: DAVIE FL 33330

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: STEVEN GOOLSBY

OWNER

07/18/2013

Electronic Signature of Signing Officer/Director Detail

Date