

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000025258

Entity Name: S.P.S. DISTRIBUTORS, INC.**Current Principal Place of Business:**657 NE DIXIE HWY
JENSEN BEACH, FL 34957**Current Mailing Address:**PO BOX 2278
STUART, FL 34995 US**FEI Number:** 59-3174165**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GROSE, GEORGE SLATER
657 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 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:** GEORGE SLATER GROSE

03/21/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT
Name JOHNSTON, ROY MICHAEL
Address 1319 NW FORK ROAD
City-State-Zip: STUART FL 34994

Title EXECUTIVE SECRETARY
Name WARDLE, JOHN LOUIS JR.
Address 1624 SW 36TH STREET
City-State-Zip: PALM CITY FL 34990

Title DIRECTOR
Name TIMON, GAY
Address 1393 NW COCONUT POINT LANE
City-State-Zip: STUART FL 34994

Title PRESIDENT
Name GROSE, GEORGE SLATER
Address 1393 NW COCONUT POINT LANE
City-State-Zip: STUART FL 34994

Title CFO
Name LEGG, SCOTT L.
Address PO BOX 2278
City-State-Zip: STUART FL 34995

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: GEORGE S. GROSE

PRESIDENT

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date