2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025258

Entity Name: S.P.S. DISTRIBUTORS, INC.

Current Principal Place of Business:

1456 NE OCEAN BLVD 2-201

STUART, FL 34996

Current Mailing Address:

PO BOX 2278

STUART, FL 34995 US

FEI Number: 59-3174165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSE, GEORGE SLATER 1456 NE OCEAN BLVD 2-201 STUART, FL 34996 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 09/13/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VICE PRESIDENT Title **EXECUTIVE SECRETARY** JOHNSTON, ROY MICHAEL WARDLE, JOHN LOUIS JR. Name Name 1319 NW FORK ROAD 1624 SW 36TH STREET Address Address City-State-Zip: PALM CITY FL 34990 City-State-Zip: STUART FL 34994

Title PRESIDENT

Name GROSE, GEORGE SLATER
Address 1456 NE OCEAN BLVD

2-201

City-State-Zip: STUART FL 34996

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 SLATER GROSE

PRESIDENT

09/13/2023

FILED Sep 13, 2023

Secretary of State

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