

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016381

FILED
Apr 06, 2011
Secretary of State

Entity Name: SPECIALTY PRODUCT SALES, INC.

Current Principal Place of Business:

15155 BAILEY HILL RD
BROOKSVILLE, FL 34614

New Principal Place of Business:

3317 PRINCETON ROAD
BROOKSVILLE, FL 34604 US

Current Mailing Address:

15155 BAILEY HILL RD
BROOKSVILLE, FL 34614

New Mailing Address:

P.O. BOX 10198
BROOKSVILLE, FL 34603 US

FEI Number: 20-2319882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORES, MICHAELANN
15155 BAILEY HILL RD
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FANIZZA, BRINT
Address: 15155 BAILEY HILL RD
City-St-Zip: BROOKSVILLE, FL 34614

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: MICHAELANN MOORES

VP

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date