

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2012
Secretary of State

Entity Name: SPECIALTY PAPER CONSULTING SERVICES INC.

Current Principal Place of Business:

7903 SEMINOLE BLVD. UNIT #2305
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

7903 SEMINOLE BLVD. UNIT #2305
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-3992889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACINA, DAWN S
7903 SEMINOLE BLVD. UNIT #2305
SEMINOLE, FL 33772 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: P
Name: LACINA, JAROSLAV J
Address: 7903 SEMINOLE BLVD. UNIT #2305
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: LACINA, DAWN S
Address: 7903 SEMINOLE BLVD. UNIT #2305
City-St-Zip: SEMINOLE, FL 33772

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: DAWN S. LACINA

T

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date