

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067695

FILED
Apr 25, 2011
Secretary of State

Entity Name: RENNER SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

9611 NW 52ND PLACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9611 NW 52ND PLACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RENNER, DIANE L
9611 NW 52ND PLACE
CORAL SPINGS, FL 33076 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: PST
Name: RENNER, DIANE L
Address: 9611 NW 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: RENNER, RICHARD W
Address: 9611 NW 52ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DIANE RENNER

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date