

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100379

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: SPECIALTY PRODUCTS GLOBAL, INC.

## Current Principal Place of Business:

1490 DONEGAN ROAD  
LARGO, FL 33771 US

## New Principal Place of Business:

1497 MAIN STREET  
SUITE 159  
DUNEDIN, FL 34698 US

## Current Mailing Address:

1490 DONEGAN ROAD  
LARGO, FL 33771 US

## New Mailing Address:

1497 MAIN STREET  
SUITE 159  
DUNEDIN, FL 34698 US

FEI Number: 59-3414572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, SUE A MS.  
1490 DONEGAN ROAD  
LARGO, FL 33771 US

## Name and Address of New Registered Agent:

THOMAS, SUE A MS.  
1497 MAIN STREET  
SUITE 159  
LARGO, FL 34698 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: SUE THOMAS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: THOMAS, JOHN P MR  
Address: 2878 DEER HOUND WAY  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DS ( ) Delete  
Name: YAMAZATO, KATSUYO MS.  
Address: 1-5-5 OHIRA  
City-St-Zip: URASEE CITY, OKINAWA, JP 47208 JP

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: YAMAZATO, KATSUYO S MS.  
Address: 1-5-5 OHIRA  
City-St-Zip: URASEE CITY, OKINAWA, JP 47208 JP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN THOMAS

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date