

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005472

Entity Name: SPECIALTY PRODUCTS HOLDING CORP.

Current Principal Place of Business:

2220 HIGHWAY 70 SE
SUITE 100
HICKORY, NC 28602

Current Mailing Address:

2220 HIGHWAY 70 SE
SUITE 100
HICKORY, NC 28602 US

FEI Number: 34-6550857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HOLMAN, RONNIE GENE
Address 2220 HIGHWAY 70 SE
 SUITE 100
City-State-Zip: HICKORY NC 28602

Title TREASURER
Name SMITH, NEIL
Address 2220 HIGHWAY 70 SE
 SUITE 100
City-State-Zip: HICKORY NC 28602

Title SECRETARY, DIRECTOR
Name MOORE, EDWARD WINSLOW
Address 2220 HIGHWAY 70 SE
 SUITE 100
City-State-Zip: HICKORY NC 28602

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: EDWARD WINSLOW MOORE

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date