

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412379

Entity Name: SPEC-TEC SALES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2911 OLD WINTER RD GARDEN
ORLANDO, FL 32805 US

New Principal Place of Business:

4110 MERCY INDUSTRIAL COURT
ORLANDO, FL 32805 US

Current Mailing Address:

P O BOX 547967
ORLANDO, FL 328547967 US

New Mailing Address:

606 WARE BLVD
TAMPA, FL 33619 US

FEI Number: 59-1422959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINMAN, CARL
2911 OLD WINTER GARDEN RD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

DAVID WRIGHT
606 WARE BLVD
TAMPA, FL 33619 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: DAVID WRIGHT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINMAN, CARL,
Address: 2911 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: D () Delete
Name: HEINMAN, CARL,
Address: 2911 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: V (X) Delete
Name: YOUNG, JOHN
Address: 2911 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

Title: ST (X) Delete
Name: WATSON, BEVERLY
Address: 2911 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID WRIGHT,
Address: 606 WARE BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: RICHARD LITTLE, JR.,
Address: 606 WARE BLVD
City-St-Zip: TAMPA, FL 33619

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

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

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: RICHARD LITTLE, JR.

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date