

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412379

Entity Name: SPEC-TEC SALES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4110 MERCY INDUSTRIAL COURT
ORLANDO, FL 32805 US

New Principal Place of Business:

8973 PALM RIVER ROAD
TAMPA, FL 32805 US

Current Mailing Address:

606 SOUTH WARE BLVD
TAMPA, FL 33619

New Mailing Address:

8973 PALM RIVER ROAD
TAMPA, FL 32805 US

FEI Number: 59-1422959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, RICHARD B VP
606 WARE BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LITTLE, RICHARD B JR.
8973 PALM RIVER ROAD
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: RICHARD LITTLE, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID WRIGHT
Address: 8973 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: RICHARD LITTLE, JR.
Address: 8973 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

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: RICHARD LITTLE, JR.

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date