

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515005

FILED
Apr 30, 2009
Secretary of State

Entity Name: INLAND SPECIALTIES, INC.

Current Principal Place of Business:

7655 MATOAKA RD.
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7655 MATOAKA RD.
SARASOTA, FL 34243 US

New Mailing Address:

3239 PINE VALLEY DRIVE
SARASOTA, FL 34239 US

FEI Number: 59-1708821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S PINEAPPLE AVE 10TH FL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN STREE
SUITE 700
SARASOTA, FL 34236 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLIN, BECKY
Address: 7655 MATOAKA RD.
City-St-Zip: SARASOTA, FL

Title: T () Delete
Name: MAXWELL, JODY
Address: 7655 MATOAKA RD.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLIN, BECKY
Address: 7655 MATOAKA RD.
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: MAXWELL, JODY
Address: 7655 MATOAKA RD.
City-St-Zip: SARASOTA, FL 34243

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: JODY MAXWELL

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date