

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515005

FILED
Apr 11, 2011
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:

3239 PINE VALLEY DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

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
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JOHNSON, SAVARY S JR
22 SOUTH LINKS AVENUE
SUITE 300
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: JOHNSON S SAVARY JR

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLIN, BECKY
Address: 7655 MATOAKA RD.
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: MAXWELL, JODY
Address: 7655 MATOAKA RD.
City-St-Zip: SARASOTA, FL 34243

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: JODY MAXWELL

T

04/11/2011

Electronic Signature of Signing Officer or Director

Date