2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630344

Entity Name: F & J SPECIALTY PRODUCTS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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404 CYPRESS RD OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

P O BOX 2888 OCALA, FL 344782888 US

FEI Number: 59-1937255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAVILA, FRANK M. 1122 SE 24 TERRACE OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 GAVILA, FRANK M.

 Address:
 1122 SE 24 TERRACE

 City-St-Zip:
 OCALA, FL 34471

Title: VD

Name: CHERIES, PAUL J. Address: 5000 PALM DR. City-St-Zip: FT. PIERCE, FL

Title: D

Name: CAPUTO, JAMES
Address: 10818 MAPLE ST
City-St-Zip: FAIRFAX, VA 22030

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: FRANK M. GAVILA PDST 02/02/2012