

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002295

Entity Name: APPLE SPECIALTIES INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

2042 N COUNTRY ROAD
WADING RIVER, NY 11792

New Principal Place of Business:

Current Mailing Address:

2042 N COUNTRY ROAD
WADING RIVER, NY 11792

New Mailing Address:

FEI Number: 13-3462522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD STE 100-B180
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: DP
Name: CSORNY, AMY
Address: 2042 N COUNTRY ROAD
City-St-Zip: WADING RIVER, NY 11792

Title: DST
Name: TILTON, GERARD
Address: 2042 N COUNTRY ROAD
City-St-Zip: WADING RIVER, NY 11792

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: GERARD TILTON

V/P

03/08/2012

Electronic Signature of Signing Officer or Director

Date