

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002494

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: SPECIALIZED PRODUCTS COMPANY

**Current Principal Place of Business:**

1100 SOUTH KIMBALL AVE  
SOUTHLAKE, TX 760929009 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 SOUTH KIMBALL AVE  
SOUTHLAKE, TX 760929009 US

**New Mailing Address:**

FEI Number: 75-1412251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, PETE W JR  
Address: 1100 SOUTH KIMBALL AVE  
City-St-Zip: SOUTHLAKE, TX 76092

Title: STD  
Name: SMITH, JIMMIE M  
Address: 1100 SOUTH KIMBALL AVE  
City-St-Zip: SOUTHLAKE, TX 76092

Title: CFO  
Name: ENOS, SHERRY  
Address: 1100 SOUTH KIMBALL AVENUE  
City-St-Zip: SOUTHLAKE, TX 76092

Title: VP  
Name: SMITH, ROBERT L  
Address: 1100 SOUTH KIMBALL AVENUE  
City-St-Zip: SOUTHLAKE, TX 76092

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: SHERRY ENOS

CFO

04/20/2010

Electronic Signature of Signing Officer or Director

Date