

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002494

FILED
Mar 15, 2011
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

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date