

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09270

Entity Name: O & E SPECIALTIES, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

18508 TURTLE DR.  
LUTZ, FL 33548 US

## New Principal Place of Business:

18204 COLLRIDGE DR.  
TAMPA, FL 33647 US

## Current Mailing Address:

18508 TURTLE DR.  
LUTZ, FL 33548 US

## New Mailing Address:

PO BOX 48132  
TAMPA, FL 33646 US

FEI Number: 59-2699206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, SANDRA A  
18508 TURTLE DR  
LUTZ, FL 33548 US

## Name and Address of New Registered Agent:

LOPEZ, SANDRA A  
18204 COLLRIDGE DR.  
TAMPA, FL 33647 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: SANDRA A. LOPEZ

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: LOPEZ, FRANK E  
Address: 18204 COLLRIDGE DR.  
City-St-Zip: TAMPA, FL 33647

Title: VP  
Name: LOPEZ, SANDRA A  
Address: 18204 COLLRIDGE DR.  
City-St-Zip: TAMPA, FL 33647

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: SANDRA A. LOPEZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date