

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85422

FILED
Mar 31, 2011
Secretary of State

Entity Name: SPECIALTY PRODUCTS UNLIMITED, INC.

Current Principal Place of Business:

331 OLEANDER WAY
1031
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 182137
CASSELBERRY, FL 327182137 US

New Mailing Address:

FEI Number: 59-3013944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, KENNETH M
331 OLEANDER WAY
1031
CASSELBERRY, FL 32707 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: PTD
Name: MCAULIFFE, MARGARET H
Address: 331 OLEANDER WAY - 1031
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VSD
Name: MCAULIFFE, KENNETH M
Address: 331 OLEANDER WAY - 1031
City-St-Zip: CASSELBERRY, FL 32707 US

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: KENNETH M MCAULIFFE

V

03/31/2011

Electronic Signature of Signing Officer or Director

Date