

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035339

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPECIALIZED PANEL PRODUCTS, INC.

Current Principal Place of Business:

5888 TIDEWOOD AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

990 BLVD. OF THE ARTS, #904
SARASOTA, FL 34236

Current Mailing Address:

5888 TIDEWOOD AVENUE
SARASOTA, FL 34231

New Mailing Address:

990 BLVD. OF THE ARTS, #904
SARASOTA, FL 34236

FEI Number: 65-0997114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: D
Name: CAMERON, RICHARD D
Address: 990 BLVD. OF THE ARTS, #904
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: CAMERON, TRISTAN B
Address: 990 BLVD. OF THE ARTS, #904
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: WAGNER, II, E. JOHN
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: RICHARD D. CAMERON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date