

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078199

FILED
Apr 11, 2012
Secretary of State

Entity Name: TM SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

10909 BRONSON ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

111 ORANGE AVENUE
LEESBURG, FL 34748 US

Current Mailing Address:

P O BOX 120755
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3666036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TINA M
10909 BRONSON ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARTER, TINA M
111 ORANGE AVENUE
LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, TINA M
Address: P.O. BOX 120755
City-St-Zip: CLERMONT, FL 34712

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: TINA M. CARTER

MS

04/11/2012

Electronic Signature of Signing Officer or Director

Date