

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110270

FILED
Mar 28, 2011
Secretary of State

Entity Name: SANITARY & INDUSTRIAL PRODUCTS COMPANY, INC.

Current Principal Place of Business:

4020 KIDRON ROAD
SUITE 11
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4020 KIDRON ROAD
SUITE 11
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3683456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LEONARD B PRES.
2737 VERANDAH VUE WAY
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

MARTIN, LEONARD B JR.
2737 VERANDAH VUE WAY
LAKELAND, FL 33812 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: LEONARD MARTIN

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MARTIN, AUDREY C
Address: 2737 VERANDAH VUE WAY
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: VAUGHN, WILLIAM H
Address: 4676 LATHLOA LOOP
City-St-Zip: LAKELAND, FL 33811

Title: T
Name: HEINRICH, PHILIP E
Address: 11941 HULL ROAD
City-St-Zip: CLERMONT, FL 34787

Title: P
Name: MARTIN, LEONARD B JR.
Address: 2737 VERANDAH VUE WAY
City-St-Zip: LAKELAND, FL 33813

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: LEONARD MARTIN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date