

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037699

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPECIALTY PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

5403 W. IRLO BRONSON MEMORIAL HIGHWAY
B-57
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420986
KISSIMMEE, FL 347420986

New Mailing Address:

14138 FOX GLOVE ST.,
WINTER GARDEN, FL 34787

FEI Number: 59-3710311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, HASSAN
605 ABACO COURT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DHANANI, SHIREEN
14138 FOX GLOVE ST.,
WINTER GARDEN, FL 34787 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: SHIREEN DHANANI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DHANANI, SHIREEN
Address: 14138 FOX GLOVE ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: HASSAN, DEEBA
Address: 1240 SEASONS BLVD.,
City-St-Zip: KISSIMMEE, FL 34746 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: SHIREEN DHANANI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date