2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134925

Entity Name: SOUTHEAST SPECIALTY PRODUCTS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6528 W 3 COURT 2866 PARK SQUARE PLACE E HIALEAH, FL 330126722 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 526104 PO BOX 17197

MIAMI, FL 331526104 US FERNANDINA BEACH, FL 320353137 US

FEI Number: 20-0404138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEISECA, REMBERTO J
6528 W 3RD COURT
HIALEAH, FL 33012 US

LEISECA, REMBERTO J
2866 PARK SQUARE PLACE E
FERNANDINA BEACH, FL 32034 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEISECA, REMBERTO J

Address: PO BOX 17197

City-St-Zip: FERNANDINA BEACH, FL 320353137 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: REMBERTO J LEISECA P 01/05/2012