2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073842

Entity Name: B&L SPECIALTIES INC

FILED Apr 16, 2009 Secretary of State

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

21706 WINDHAM RUN 10055 VALIANT COURT ESTERO, FL 33928

#102

MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

10055 VALIANT COURT #102 21706 WINDHAM RUN ESTERO, FL 33928 MIROMAR LAKES, FL 33913

FEI Number: 20-2866409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANCIA, DENNIS LANCIA, DENNIS 21716 WINDHAM RUN 10055 VALIANT COURT ESTERO, FL 33928 #102

MIROMAR LAKES, FL 33913 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: 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LANCIA, DENNIS LANCIA, DENNIS Name: Name: 21716 WINDHAM RUN 10055 VALIANT COURT #102 Address: Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: MIROMAR LAKES, FL 33913

Title: Title: VΡ (X) Change () Addition () Delete PATTERSON, WILLIAM Name: PATTERSON, WILLIAM Name: 21716 WINDHAM RUN Address: 10055 VALIANT COURT #102 Address: MIROMAR LAKES, FL 33913 ESTERO, FL 33928 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: DENNIS J. LANCIA 04/16/2009