

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100522

FILED
Mar 20, 2012
Secretary of State

Entity Name: SPECIALTIES OF PARADISE INC.

Current Principal Place of Business:

1613 TRINIDAD DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 5886
KEY WEST, FL 33045 US

New Mailing Address:

1613 TRINIDAD DR
KEY WEST, FL 33040 US

FEI Number: 20-3350332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, LESLIE E
1613 TRINIDAD DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOYER, LESLIE E
Address: 1613 TRINIDAD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: MOYER, TAMI L
Address: 1613 TRINIDAD DR
City-St-Zip: KEY WEST, FL 33040 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: LESLIE E MOYER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date