

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002877

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPEC-TEX INC.

Current Principal Place of Business:

12203 NW 68TH CT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12203 NW 68TH CT
PARKLAND, FL 33076

New Mailing Address:

PO BOX 8636
CORAL SPRINGS, FL 33075 86

FEI Number: 20-4075074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LESLEY
12203 NW 68TH CT
PARKLAND, FL 33076 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: GOLDBERG, HOWARD
Address: 12203 NW 68TH CT
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: LESLEY, GOLDBERG
Address: 12203 NW 68TH CT
City-St-Zip: PARKLAND, FL 33076

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: LESLEY GOLDBERG

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date