

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067753

Entity Name: A.S.P. SPECIALTIES, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6401 S WESTSHORE BLVD
123
TAMPA, FL 33616 US

New Principal Place of Business:

2216 LEE COURT
101
TAMPA, FL 33607 US

Current Mailing Address:

6401 S WESTSHORE BLVD
123
TAMPA, FL 33616 US

New Mailing Address:

PO BOX 21511
TAMPA, FL 33622 US

FEI Number: 26-0321442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RUDY M
6401SOUTH WESTSHORE BLVD
123
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

RAMIREZ, RUDY M
2216 LEE COURT
101
TAMPA, FL 33607 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: RUDY M RAMIREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, RUDY M
Address: 2216 LEE COURT APT 101
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: RAMIREZ, RODOLFO M
Address: 2216 LEE COURT
City-St-Zip: TAMPA, FL 33607 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: RUDY M RAMIREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date