

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082150

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPECIALIZED DISTRIBUTORS, INC.

Current Principal Place of Business:

12100 31 CT. NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12100 31 CT. NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 22-2995278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, DIANA
381 144 AVE.
MADEIRA BEACH, FL 33708 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: P
Name: ALLEN, JAMES K.
Address: 381 144 AVE.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: V
Name: THOMPSON, GEORGE W.
Address: 111 10 ST., EAST
City-St-Zip: TERRE VERDE, FL 33716

Title: S
Name: ALLEN, JAMES G
Address: 12100 31ST COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T
Name: BURCH, DIANA G
Address: 381 144TH AVE N
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES G. ALLEN

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date