

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067127

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE SPECIALTY SUPPLY CO

Current Principal Place of Business:

2400 BRICKELL AVE
304D
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 3108955
MIAMI, FL 33231

New Mailing Address:

FEI Number: 45-2902644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAD, PAUL
2400 BRICKELL AVENUE
304D
MIAMI, FL 33129 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: D
Name: JOAD, PAUL OWNER
Address: PO BOX 310895
City-St-Zip: MIAMI, FL 33231

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: PAUL JOAD

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date