

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P30231

FILED
Aug 02, 2011
Secretary of State

Entity Name: TECHNICAL SPECIALTIES COMPANY, INC.

Current Principal Place of Business:

2434 DESTINY WAY
ODESSA, FL 33556

New Principal Place of Business:

150 DUNBAR AVE
UNIT H
OLDSMAR, FL 34677

Current Mailing Address:

2434 DESTINY WAY
ODESSA, FL 33556

New Mailing Address:

150 DUNBAR AVE
UNIT H
OLDSMAR, FL 34677

FEI Number: 13-1910883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADER, SIMON N.
2434 DESTINY WAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SCHUTZ, DONALD J JR
150 DUNBAR AVE
UNIT H
OLDSMAR, FL 34677 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: DONALD J. SCHUTZ JR

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHUTZ, DONALD J JR
Address: 12216 HIDDENBROOK DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DV
Name: HADER, SIMON N
Address: 4574 BERISFORD BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: HADER, NINETTE
Address: 4574 BERISFORD BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: DS
Name: SCHUTZ, CHRISTINA K
Address: 12216 BROOKHIDDEN DRIVE
City-St-Zip: TAMPA, FL 33624

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: DONALD J. SCHUTZ JR

PD

08/02/2011

Electronic Signature of Signing Officer or Director

Date