

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018291

FILED
Feb 15, 2008
Secretary of State

Entity Name: SPECIALIZED INDUSTRIES, INC.

Current Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437

New Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0401817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEREKES, STEVEN
2855 NE 30TH ST
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILL, LARRY
Address: 9374 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILL, LARRY
Address: 9374 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY WILL

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date