

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034169

Entity Name: SPECIALTYTOOLS.COM INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

12276-501 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

600 MAGNOLIA AVE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

P.O. BOX 600696
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-3246248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN C MICHAELS
12276-501 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: MICHAELS, JOHN
Address: 600 MAGNOLIA ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: MICHAELS, KAREN
Address: 600 MAGNOLIA ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN C MICHAELS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date