

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027505

Entity Name: S & D SPECIALTIES, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

12385 SW 46TH TRAIL
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

12385 SW 46TH TRAIL
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3318047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYETTE, SUSAN
12385 SW 46TH TRAIL
LAKE BUTLER, FL 32054 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: D () Delete
Name: BOYETTE, SUSAN
Address: RT 2 BOX 743
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: BOYETTE, DERRILL
Address: RT 2BOX 743
City-St-Zip: LAKE BUTLER, F

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYETTE, SUSAN
Address: 12385 SW 46 TRAIL
City-St-Zip: LAKE BUTLER, FL 32054

Title: D (X) Change () Addition
Name: BOYETTE, DERRILL
Address: 12385 SW 46 TRAIL
City-St-Zip: LAKE BUTLER, FL 32054

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: SUSAN BOYETTE

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date