

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018878

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPEC-TEC MANUFACTURING, INC.

Current Principal Place of Business:

10794 NW 53RD ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10794 NW 53RD ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0650393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHARLES S
10794 NW 53RD ST
SUNRISE, FL 33351 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: BARRETT, SCOTT
Address: 10794 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: CHIARIZIO, MARTIN
Address: 10794 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: ST
Name: BARRETT, TRACY
Address: 10794 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

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: TRACY BARRETT

ST

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date