

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002370

Entity Name: ENGEDI SPECIALTIES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8547 SW US HWY 27
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

PO BOX 459
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 59-3486089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, CARL F
429 SW GREENWOOD TERRACE
FORT WHITE, FL 32038 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: PD
Name: HOLMBERG, CARL
Address: 429 SW GREENWOOD TERR
City-St-Zip: FT WHITE, FL 32038

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: /S/ CARL F. HOLMBERG

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date