

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061744

Entity Name: SPEED GEL, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

110 HIGHLANDS BOULEVARD
INVERNESS, FL 34452

New Principal Place of Business:

110 W. HIGHLANDS BOULEVARD
INVERNESS, FL 34452

Current Mailing Address:

P.O. BOX 700
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-3524726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ERVIN E
3500 EAST OAKTRACE PATH
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

DAVIS, ERVIN E
3500 EAST OAK TRACE PATH
INVERNESS, FL 34452 US

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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DAVIS, ERVIN E
Address: 3500 EAST OAKTRACE PATH
City-St-Zip: INVERNESS, FL 34452

Title: P () Delete
Name: SNYDER, WILLIAM S
Address: 102 E. HIGHLANDS BLVD.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DAVIS, ERVIN E
Address: 3500 EAST OAK TRACE PATH
City-St-Zip: INVERNESS, FL 34452

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERVIN E. DAVIS

STD

04/02/2009

Electronic Signature of Signing Officer or Director

Date