

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083416

FILED
Feb 03, 2009
Secretary of State

Entity Name: SPECIALTY PRODUCTS SUPPLY, INC.

Current Principal Place of Business:

9919 SE HWY. 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

9919 SE HWY 42
SUMMERFIELD, FL 34491

Current Mailing Address:

P.O. BOX 770825
OCALA, FL 34477

New Mailing Address:

FEI Number: 59-3536763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, JOHN F
9935 SW 206 CIRCLE
DUNNELLON, FL 34430 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: P () Delete
Name: DODGE, JOHN
Address: 9935 SW 206 CIRCLE
City-St-Zip: DUNNELLON, FL 34430

Title: VP (X) Delete
Name: HORNE, KENNETH
Address: 55 TEAK COURSE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN DODGE

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date