

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083416

FILED
Mar 21, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DODGE, JOHN
Address: 9935 SW 206 CIRCLE
City-St-Zip: DUNNELLON, FL 34430

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: JOHN DODGE

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date