

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57324

Entity Name: ADPRO SPECIALTIES, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

3500 N. STATE ROAD 7
SUITE 439
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

3500 N. STATE ROAD 7
SUITE 439
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

2880 WEST OAKLAND PARK BLVD.
SUITE 232
OAKLAND PARK, FL 33311 US

New Mailing Address:

2880 WEST OAKLAND PARK BLVD.
SUITE 232
OAKLAND PARK, FL 33311 US

FEI Number: 65-0268323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCOX, GERALD W
4550 SW OSCAR COURT
PORT ST. LUCIE, FL 34953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, GERALD W.,
Address: 4550 SW OSCAR COURT
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ST () Delete
Name: WILCOX, GWENDOLYN A.,
Address: 4550 SW OSCAR COURT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: GWENDOLYN WILCOX

ST

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date