

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057571

Entity Name: BRAND SPECIALTIES, INC.

Current Principal Place of Business:

2333 SE MANOR AVENUE
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2333 SE MANOR AVENUE
PORT SAINT LUCIE, FL 34952 US

FEI Number: 27-0616320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAND, TONY C
2333 SE MANOR AVENUE
PORT SAINT LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BRAND, SUSAN R
Address 2333 SE MANOR AVENUE
City-State-Zip: PORT SAINT LUCIE FL 34952

Title VP
Name BRAND, TONY C
Address 2333 SE MANOR AVENUE
City-State-Zip: PORT SAINT LUCIE FL 34952

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: TONY C. BRAND

VICE PRESIDENT

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date