

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002494

Entity Name: SPECIALIZED PRODUCTS COMPANY

Current Principal Place of Business:

1200 LAKESIDE PARKWAY
SUITE 450, BUILDING #4
FLOWER MOUND, TX 75028

Current Mailing Address:

1200 LAKESIDE PARKWAY
SUITE 450, BUILDING #4
FLOWER MOUND, TX 75028 US

FEI Number: 75-1412251

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT AND DIRECTOR
Name SMITH, NICHOLAS
Address 1200 LAKESIDE PARKWAY
 SUITE 450, BUILDING #4
City-State-Zip: FLOWER MOUND TX 75028

Title STD
Name SMITH, JIMMIE M
Address 1200 LAKESIDE PARKWAY
 SUITE 450, BUILDING #4
City-State-Zip: FLOWER MOUND TX 75028

Title CFO
Name ENOS, SHERRY
Address 1200 LAKESIDE PARKWAY
 SUITE 450, BUILDING #4
City-State-Zip: FLOWER MOUND TX 75028

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: SHERRY ENOS

CFO

02/26/2025

Electronic Signature of Signing Officer/Director Detail

Date