

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70749

FILED
Jan 06, 2010
Secretary of State

Entity Name: SPECIALTY PRESS, INC.

Current Principal Place of Business:

300 N.W. 70TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

300 N.W. 70TH AVE.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0035005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERTA
300 NW 70TH AVENUE, STE 102
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PARKER, HARVEY C DR.
300 NW 70TH AVENUE, STE 102
PLANTATION, FL 33317 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: HARVEY PARKER

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRISCH, SIMON R ROBERTA
Address: 3816 W HIBISCUS
City-St-Zip: PLANTATION, FL 33332

Title: VSD
Name: WACHTER, JULIA PARKER R ROBERTA
Address: 225 E. 34TH STREET APT. 6J
City-St-Zip: NEW YORK, NY 10016

Title: SD
Name: FRISCH, MICHELLE R ROBERTA
Address: 3816 W HIBISCUS
City-St-Zip: WESTON, FL 33332

Title: TD
Name: PARKER, ROBERTA R ROBERTA
Address: 3150 WILLOW LANE
City-St-Zip: WESTON, FL 33331

Title: D
Name: PARKER, HARVEY R ROBERTA
Address: 3150 WILLOW LANE
City-St-Zip: WESTON, FL 33331

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: HARVEY PARKER

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date