

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084454

FILED
Jan 27, 2011
Secretary of State

Entity Name: SPECIAL ACQUISITIONS HOLDINGS, INC.

Current Principal Place of Business:

6435 NAPLES BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6435 NAPLES BOULEVARD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 32-0296173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, MICHAEL
6435 NAPLES BOULEVARD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHUCKHART, ALMA
6435 NAPLES BOULEVARD
NAPLES, FL 34109 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: ALMA SHUCKHART

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHUCKHART, ALMA
Address: 6435 NAPLES BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: DVST
Name: SPURLOCK, TERRY
Address: 6435 NAPLES BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: V
Name: RINALDI, MICHAEL
Address: 6435 NAPLES BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: V
Name: SHUCKHART, RODNEY
Address: 6435 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: V
Name: SCOTT, JOHN
Address: 6435 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: V
Name: STORTER, REX
Address: 6435 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

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: ALMA SHUCKHART

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date