2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107651

Entity Name: SPECIAL ACQUISITIONS II, INC.

Current Principal Place of Business:

6435 NAPLES BLVD NAPLES, FL 34109

Current Mailing Address:

6435 NAPLES BLVD NAPLES, FL 34109

FEI Number: 30-0533202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 21, 2014

Secretary of State

CC0682757897

Officer/Director Detail:

Title DP Title \

 Name
 SPURLOCK, TERRY
 Name
 RINALDI, MICHAEL

 Address
 6435 NAPLES BLVD
 Address
 6435 NAPLES BLVD

 City-State-Zip:
 NAPLES FL 34109
 City-State-Zip:
 NAPLES FL 34109

Title TREASURER Title SECRETARY

Name PARRELLA, FRANK Name LICHTENBERGER, VINCENT M

Address 4725 PIEDMONT ROW DRIVE, STE. Address 4725 PIEDMONT ROW DR., STE. 110

110 City-State-Zip: CHARLOTTE NC 28210

City-State-Zip: CHARLOTTE NC 28210

Title ASST. SECRETARY
Name DELLINGER, KIM R

Address 4725 PIEDMONT ROW DR., STE. 110

City-State-Zip: CHARLOTTE NC 28210

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: KIM R. DELLINGER ASST. SEC. 04/21/2014