

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013544

Entity Name: SPECIAL ACQUISITIONS III, INC.**Current Principal Place of Business:**6435 NAPLES BLVD
NAPLES, FL 34109**Current Mailing Address:**6435 NAPLES BLVD
NAPLES, FL 34109**FEI Number: 30-0533204****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**Officer/Director Detail :**

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|-----------------|------------------|
| Title | DP |
| Name | SPURLOCK, TERRY |
| Address | 6435 NAPLES BLVD |
| City-State-Zip: | NAPLES FL 34109 |

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|-----------------|------------------|
| Title | DVT |
| Name | RINALDI, MICHAEL |
| Address | 6435 NAPLES BLVD |
| City-State-Zip: | NAPLES FL 34109 |

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|-----------------|--------------------------------------|
| Title | SECRETARY |
| Name | LICHTENBERGER, VINCENT M |
| Address | 4725 PIEDMONT ROW DRIVE, STE. 110 |
| City-State-Zip: | CHARLOTTE NC 28210 |

| | |
|-----------------|--------------------------------------|
| Title | ASSISTANT SECRETARY |
| Name | DELLINGER, KIM R |
| Address | 4725 PIEDMONT ROW DRIVE, STE. 110 |
| City-State-Zip: | CHARLOTTE NC 28210 |

| | |
|-----------------|------------------|
| Title | TRUSTEE |
| Name | PARRELA, FRANK |
| Address | 6435 NAPLES BLVD |
| City-State-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: KIM R. DELLINGER**ASST. SEC.****04/21/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date