

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084454

Entity Name: SPECIAL ACQUISITIONS HOLDINGS, INC.

Current Principal Place of Business:

6435 NAPLES BOULEVARD
NAPLES, FL 34109

Current Mailing Address:

6435 NAPLES BOULEVARD
NAPLES, FL 34109

FEI Number: 32-0296173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWENS, WILLIAM
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title TREASURER
Name PARRELLA, FRANK
Address 6435 NAPLES BOULEVARD
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

ASSISTANT SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date