2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084454

Entity Name: SPECIAL ACQUISITIONS HOLDINGS, INC.

FILED
Apr 10, 2018
Secretary of State
CC4344671608

Current Principal Place of Business:

6435 NAPLES BOULEVARD NAPLES. FL 34109

Current Mailing Address:

165 MADISON AVE FLOOR 8

MEMPHIS. TN 38103-2723 US

FEI Number: 32-0296173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT Title SECRETARY

Name BARRIER, JOEL Name HERNANDEZ, SHANNON

Address 333 FAYETTEVILLE ST. Address 165 MADISON AVE

ST.1490 FLOOR 8

City-State-Zip: RALEIGH NC 27601 City-State-Zip: MEMPHIS TN 38103-2723

Title ASST. SECRETARY Title VP

NameDELLINGER, KIM RNamePARRELLA, FRANKAddress4725 PIEDMONT ROW DR.Address6435 NAPLES BLVDCity-State-Zip:CHARLOTTE NC 28210City-State-Zip:NAPLES FL 34109

TitleTAX OFFICERTitleTREASURERNameLANSKY, GREGNameSMITH, DANE

Address 165 MADISON AVE Address 165 MADISON AVE

FLOOR 8 110

City-State-Zip: MEMPHIS TN 38103-2744 City-State-Zip: MEMPHIS TN 38103-2723

Title TAX OFFICER Title DIRECTOR

NameHARRIS, JUSTINNamePOPWELL, DAVIDAddress165 MADISON AVEAddress165 MADISON AVE

FLOOR 8 FLOOR 8

City-State-Zip: MEMPHIS TN 38103-2723 City-State-Zip: MEMPHIS TN 38103-2723

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 DELLINGER ASST. SEC. 04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date