

2014 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:

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

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

Title VP
Name BARRIER, JOEL
Address 333 FAYETTEVILLE ST.
 ST.1490
City-State-Zip: RALEIGH NC 27601

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

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

Title TREASURER
Name PARRELLA, FRANK
Address 6435 NAPLES BLVD
City-State-Zip: NAPLES FL 34109

Title VP
Name TIEJEN, ED
Address 325 W. JOULE ST.
City-State-Zip: ALCOA TN 37701

Title VP
Name REECE, WAYNE
Address 4605 COUNTRY CLUB DR.
City-State-Zip: WINSTON-SALEM NC 27104

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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.

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FOSTER, RANDY
Address 215 N. PINE ST.
City-State-Zip: SPARTANBURG SC 29302

Title VP
Name EVANS, JAMES
Address 9200 CAROTHERS PKWY
City-State-Zip: FRANKLIN TN 37067

Title VP
Name DENNY, ROBER
Address 325 W. JOULE ST.
City-State-Zip: ALCOA TN 37701