2016 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

Date

FILED Apr 05, 2016

Secretary of State

CC7156888111

Officer/Director Detail:

Title VP Title PRESIDENT

Name RINALDI, MICHAEL Name BARRIER, JOEL

Address 6435 NAPLES BOULEVARD Address 333 FAYETTEVILLE ST.

ST.1490

City-State-Zip: NAPLES FL 34109

City-State-Zip: RALEIGH NC 27601

Title SECRETARY

Name LICHTENBERGER, VINCENT M Name DELLINGER, KIM R

Address 4725 PIEDMONT ROW DR.

Address 4725 PIEDMONT ROW DR.

City-State-Zip: CHARLOTTE NC 28210

City-State-Zip: CHARLOTTE NC 28210

Title TREASURER Title VP

Electronic Signature of Signing Officer/Director Detail

NamePARRELLA, FRANKNameFOSTER, RANDYAddress6435 NAPLES BLVDAddress215 N. PINE ST.

City-State-Zip: NAPLES FL 34109 City-State-Zip: SPARTANBURG SC 29302

Title VP

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

City-State-Zip. SPAKTANDORG 3C 29302

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. 04/05/2016