2017 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

Officer/Director Detail :

Title Title **PRESIDENT** FOSTER, RANDY BARRIER, JOEL Name Name

Address 215 S. PINE ST. Address 333 FAYETTEVILLE ST.

ST.1490

SPARTANBURG SC 29302 City-State-Zip: City-State-Zip:

RALEIGH NC 27601

Title **SECRETARY** Title ASST. SECRETARY Name LICHTENBERGER, VINCENT M

Name DELLINGER, KIM R Address 4725 PIEDMONT ROW DR. 4725 PIEDMONT ROW DR. Address

City-State-Zip: CHARLOTTE NC 28210 City-State-Zip: CHARLOTTE NC 28210

\/P Title Title VΡ

Name PARRELLA, FRANK Name DENNY, ROGER Address 6435 NAPLES BLVD Address 325 W. JOULE ST. City-State-Zip: NAPLES FL 34109

ALCOA TN 37701 City-State-Zip:

Title **TREASURER**

4725 PIEDMONT ROW DR. Address

MARSHALL, CHRISTOPHER

110

Name

City-State-Zip: CHARLOTTE NC 28210

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.

02/17/2017 SIGNATURE: KIM DELLINGER ASST. SEC.

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 17, 2017

Secretary of State

CC9408833510

Date