

**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	SECRETARY
Name	LICHTENBERGER, VINCENT M
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

Title	DVT
Name	RINALDI, MICHAEL
Address	6435 NAPLES BOULEVARD
City-State-Zip:	NAPLES FL 34109
Title	ASSISTANT SECRETARY
Name	DELLINGER, KIM R
Address	4725 PIEDMONT ROW DR., STE. 110
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.*

**SIGNATURE:** KIM R DELLINGER**ASSISTANT SECRETARY** 04/29/2013\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date