

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2018
Secretary of State
CC4344671608

Entity Name: SPECIAL ACQUISITIONS HOLDINGS, INC.

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

Title SECRETARY
Name HERNANDEZ, SHANNON
Address 165 MADISON AVE
 FLOOR 8
City-State-Zip: MEMPHIS TN 38103-2723

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

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

Title TAX OFFICER
Name LANSKY, GREG
Address 165 MADISON AVE
 FL 8
City-State-Zip: MEMPHIS TN 38103-2744

Title TREASURER
Name SMITH, DANE
Address 165 MADISON AVE
 FLOOR 8 110
City-State-Zip: MEMPHIS TN 38103-2723

Title TAX OFFICER
Name HARRIS, JUSTIN
Address 165 MADISON AVE
 FLOOR 8
City-State-Zip: MEMPHIS TN 38103-2723

Title DIRECTOR
Name POPWELL, DAVID
Address 165 MADISON AVE
 FLOOR 8
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