2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084454

Entity Name: SPECIAL ACQUISITIONS HOLDINGS, INC.

FILED Apr 10, 2018 **Secretary of State** CC4344671608

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

Name BARRIER, JOEL Name HERNANDEZ, SHANNON

Address 333 FAYETTEVILLE ST. Address 165 MADISON AVE

ST.1490 FLOOR 8

City-State-Zip: City-State-Zip: MEMPHIS TN 38103-2723 RALEIGH NC 27601

VΡ Title ASST. SECRETARY Title

Name DELLINGER, KIM R Name PARRELLA, FRANK Address 4725 PIEDMONT ROW DR. Address 6435 NAPLES BLVD City-State-Zip: NAPLES FL 34109 City-State-Zip: CHARLOTTE NC 28210

Title **TREASURER** Title TAX OFFICER Name SMITH, DANE Name LANSKY, GREG

Address 165 MADISON AVE 165 MADISON AVE Address

FLOOR 8 110 FL8

City-State-Zip: MEMPHIS TN 38103-2723 City-State-Zip: MEMPHIS TN 38103-2744

Title TAX OFFICER Title DIRECTOR

POPWELL, DAVID Name HARRIS, JUSTIN Name Address 165 MADISON AVE 165 MADISON AVE Address

FLOOR 8 FLOOR 8

MEMPHIS TN 38103-2723 City-State-Zip: MEMPHIS TN 38103-2723 City-State-Zip:

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.

04/10/2018 SIGNATURE: KIM DELLINGER ASST, SEC.

Electronic Signature of Signing Officer/Director Detail

Date