

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000834

FILED
Apr 19, 2009
Secretary of State

Entity Name: SPECIALIZED TRANSPORT SERVICE, INC.

Current Principal Place of Business:

12077 BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

12077 BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 11-3650293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, DAVID L
12077 BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: DEARING, DAVID L
Address: 12077 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S () Delete
Name: GEOGHEGAN, EDWARD
Address: 476 MCCracken ROAD
City-St-Zip: BRYSON CITY, NC 28713

Title: V () Delete
Name: CRANDALL, MICHAEL A
Address: 3920 TIGER CREEK TRL.
City-St-Zip: LAKE WALES, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GEOGHEGAN, EDWARD
Address: P.O. BOX 2322
City-St-Zip: BRYSON CITY, NC 28713

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD GEOGHEGAN

S

04/19/2009

Electronic Signature of Signing Officer or Director

Date