

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000834

FILED
Apr 26, 2011
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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

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

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: EDWARD GEOGHEGAN

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date