

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007006

FILED
Feb 15, 2011
Secretary of State

Entity Name: SPECIAL PROPERTIES HOLDINGS LTD., CORP.

Current Principal Place of Business:

6900 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

6900 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

6900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

FEI Number: 52-2214728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINCKE, FRANK
6900 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEINCKE, FRANK
6900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEINCKE, UTE
Address: 6900 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: MEINCKE, FRANK
Address: 6900 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANK MEINCKE

V

02/15/2011

Electronic Signature of Signing Officer or Director

Date