

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000206

FILED
Jul 08, 2009
Secretary of State

Entity Name: SEVERE SERVICE SPECIALIST'S, INC.

Current Principal Place of Business:

4251 PRAYTOR WAY SUITE 121
TRUSSVILLE, AL 35173

New Principal Place of Business:

4251 PRAYTOR WAY
SUITE 121
TRUSSVILLE, AL 35173

Current Mailing Address:

4251 PRAYTOR WAY SUITE 121
TRUSSVILLE, AL 35173

New Mailing Address:

P. O. BOX 606
TRUSSVILLE, AL 35173

FEI Number: 20-2333679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGER, KYLE
928 DELANEY CIRCLE APT 202
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROGER, KYLE
4610 WEST HAWTHORNE
TAMPA, FL 33611 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: KYLE ROGER

07/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOLLIER, TOBY
Address: 3045 VILLAGE SPRINGS RD
City-St-Zip: SPRINGVILLE, AL 35146

Title: V () Delete
Name: HOLLIER, JOHN
Address: 406 ROCKRIDGE AVE
City-St-Zip: TRUSSVILLE, AL 35173

Title: VD () Delete
Name: FEY, JOHN
Address: 250 CROOKED CREEK LANE
City-St-Zip: ODENVILLE, AL 35120

Title: DS () Delete
Name: ELLIS, JEFF
Address: 1609 WOODRIDGE PLACE
City-St-Zip: BIRMINGHAM, AL 35216

Title: DCFO () Delete
Name: JENKINS, PAUL N
Address: 360 MIDDLE RIDGE RD
City-St-Zip: SPRINGVILLE, AL 35146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: HOLLIER, JOHN
Address: 406 ROCKRIDGE AVE
City-St-Zip: TRUSSVILLE, AL 35173

Title: DV (X) Change () Addition
Name: FEY, JOHN
Address: 459 MAIN ST. SUITE 101-243
City-St-Zip: TRUSSVILLE, AL 35173

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

Title: DCFO (X) Change () Addition
Name: JENKINS, PAUL N
Address: 360 MIDDLE RIDGE DRIVE
City-St-Zip: SPRINGVILLE, AL 35146

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: PAUL N. JENKINS

CFO

07/08/2009

Electronic Signature of Signing Officer or Director

Date