

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001129

Entity Name: SPEC CONSTRUCTION, INC.

FILED  
May 11, 2012  
Secretary of State

## Current Principal Place of Business:

4720 SALISBURY ROAD, SUITE 126  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

3955 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32205

## Current Mailing Address:

2215 YORK ROAD, SUITE 304  
OAK BROOK, IL 605232369

## New Mailing Address:

FEI Number: 27-3816315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: O'KEEFE, MIAHCEL G  
Address: 2215 YORK ROAD, SUITE 304  
City-St-Zip: OAK BROOK, IL 605232369

Title: DV  
Name: POSEY, JOHN  
Address: 2215 YORK ROAD, SUITE 304  
City-St-Zip: OAK BROOK, IL 605232369

Title: DT  
Name: LIZZADRO, JR., JOHN S  
Address: 2215 YORK ROAD, SUITE 304  
City-St-Zip: OAK BROOK, IL 605232369

Title: S  
Name: SHULMAN, ALAN L  
Address: 2215 YORK ROAD, SUITE 304  
City-St-Zip: OAK BROOK, IL 605232369

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: ALAN L. SHULMAN

S

05/11/2012

Electronic Signature of Signing Officer or Director

Date