

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005064

Entity Name: SPECIALIZED SERVICES INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

1103 HIGHWAY 29 S.
DUBLIN, GA 31027

New Principal Place of Business:

1791 O.G. SKINNER DRIVE
SUITE D
WEST POINT, GA 31833

Current Mailing Address:

PO BOX 3099
DUBLIN, GA 31027

New Mailing Address:

PO BOX 557
WEST POINT, GA 31833

FEI Number: 58-2002558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AAA STEEL BUILDINGS INC.
5540 LILAC AVENUE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

FARNER BARLEY & ASSOC., INC
4450 NE 83RD RD
WILDWOOD, FL 34781 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: PETE ADAMS

05/29/2009

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: P () Delete
Name: GRAHAM, TED
Address: 1442 HIGHWAY 29 S.
City-St-Zip: DUBLIN, GA 31027

Title: ST () Delete
Name: POROSKY, SHIRLEY
Address: 138 WOODLAND HEIGHTS ROAD
City-St-Zip: DUBLIN, GA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, TED
Address: 1791 O.G. SKINNER DRIVE
City-St-Zip: WEST POINT, GA 31833

Title: ST (X) Change () Addition
Name: POROSKY, SHIRLEY
Address: 1791 O.G. SKINNER DRIVE
City-St-Zip: WEST POINT, GA 31833

Title: CFO () Change (X) Addition
Name: DAVENPORT, MCKENZIE A MR.
Address: 1791 O.G. SKINNER DRIVE
City-St-Zip: WEST POINT, GA 31833

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: MCKENZIE DAVENPORT

CFO

05/29/2009

Electronic Signature of Signing Officer or Director

Date