2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71532

FILED Aug 13, 2012 Secretary of State

Entity Name: SPECIALTY MANAGEMENT COMPANY OF CENTRAL FLORIDA

Current Principal Place of Business: New Principal Place of Business:

882 JACKSON AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

882 JACKSON AVENUE WINTER PARK, FL 32789

FEI Number: 59-2315139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, BRETT M. 882 JACKSON AVENUE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JORDAN, BRETT M

 Address:
 882 JACKSON AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VPD

Name: MALCOM, THOMAS D Address: 882 JACKSON AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: STD

Name: JORDAN, SHANNON
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: BRETT M JORDAN AGEN 08/13/2012