

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97814

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPECIAL SERVICES AND PROGRAMS, INC.

Current Principal Place of Business:

1134 6TH STREET NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

90 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 US

Current Mailing Address:

124 WINTER RIDGE DRIVE
WINTER HAVEN, FL 338812660 US

New Mailing Address:

FEI Number: 59-3046128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURNHAM, DARRELL E
124 WINTER RIDGE DRIVE
WINTER HAVEN, FL 338812660 US

Name and Address of New Registered Agent:

BURNHAM, DARRELL E
90 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNHAM, DARRELL E
Address: 124 WINTER RIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 338812660 US

Title: STD
Name: BURNHAM, DOROTHY E.
Address: 124 WINTER RIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 338812660 US

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: DARRELL E. BURNHAM

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date