

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70749

FILED
Jan 25, 2011
Secretary of State

Entity Name: SPECIALTY PRESS, INC.

Current Principal Place of Business:

300 N.W. 70TH AVE.
PLANTATION, FL 33317

New Principal Place of Business:

300 N.W. 70TH AVE.
102
PLANTATION, FL 33317

Current Mailing Address:

300 N.W. 70TH AVE.
PLANTATION, FL 33317

New Mailing Address:

300 N.W. 70TH AVE.
102
PLANTATION, FL 33317

FEI Number: 65-0035005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, HARVEY C DR.
300 NW 70TH AVENUE, STE 102
PLANTATION, FL 33317 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: PTD
Name: PARKER, ROBERTA
Address: 300 NW 70TH AVE.#102
City-St-Zip: PLANTATION, FL 33317

Title: VSD
Name: PARKER, HARVEY
Address: 300 NW 70TH AVE.#102
City-St-Zip: PLANTATION, FL 33317

Title: SD
Name: PARKER, HARVEY
Address: 300 NW 70TH AVE.#102
City-St-Zip: PLANTATION, FL 33317

Title: TD
Name: PARKER, ROBERTA
Address: 300 NW 70TH AVE.#102
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: PARKER, HARVEY
Address: 300 NW 70TH AVE.#102
City-St-Zip: PLANTATION, FL 33317

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: HARVEY PARKER

VSD

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date