

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36048

FILED
Apr 10, 2009
Secretary of State

Entity Name: SPECIALTY AGENTS, INC.

Current Principal Place of Business:

1114 NORTH ADAMS STREET
TALLAHASSEE, FL 32315

New Principal Place of Business:

685 MASON AVE
DAYTONA BEACH, FL 32117

Current Mailing Address:

PO BOX 9015
TAMPA, FL 32674

New Mailing Address:

685 MASON AVE
DAYTONA BEACH, FL 32117

FEI Number: 59-3023498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRE, CURTIS
1114 NORTH ADAMS STREET
TALLAHASSEE, FL 32315 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: PRES () Delete
Name: TYRE, CURTIS
Address: 1114 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32315

Title: TREA () Delete
Name: LORELLO, PATRICIA
Address: 2477 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS TYRE

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date