

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2009
Secretary of State

DOCUMENT# N36048

Entity Name: SPECIALTY AGENTS, INC.**Current Principal Place of Business:**685 MASON AVE
DAYTONA BEACH, FL 32117**New Principal Place of Business:****Current Mailing Address:**685 MASON AVE
DAYTONA BEACH, FL 32117**New Mailing Address:****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:**GRIFFIS, SHANE
7165 OLD ORCHARD WAY
BOYNTON BEACH, FL 33436 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: SHANE GRIFFIS

05/18/2009

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:** PRES (X) Change () Addition
Name: GRIFFIS, SHANE
Address: 7165 OLD ORCHARD WAY
City-St-Zip: BOYNTON BEACH, FL 33436**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: SHANE GRIFFIS

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date