

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36048

FILED
Jan 08, 2010
Secretary of State

Entity Name: SPECIALTY AGENTS, INC.

Current Principal Place of Business:

1441 N ATLANTIC AVE, UNIT 119
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1441 N ATLANTIC AVE, UNIT 119
DAYTONA BEACH, FL 32118

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:

GRIFFIS, SHANE
7165 OLD ORCHARD WAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GRIFFIS, SHANE
9277 EQUUS CIRCLE
BOYNTON BEACH, FL 334472 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

01/08/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFIS, SHANE
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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

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

SIGNATURE: SUSAN GRAVES

DIR

01/08/2010

Electronic Signature of Signing Officer or Director

Date