

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: SPECIAL EDITION ENTERPRISES, INC.

Current Principal Place of Business:

486 YACHT HARBOR DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

486 YACHT HARBOR DR.
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-1051100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
MERRILL, CULLIS, TIMM, ET. AL.
2033 MAIN STREET - SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PERLEY, LYALL J JR.
486 YACHT HARBOR DRIVE
OSPREY, FL 34229 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: LYALL PERLEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERLEY, LYALL
Address: 486 YACHT HARBOR DR..
City-St-Zip: OSPREY, FL 34229

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: LYALL PERLEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date