

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095038

FILED
Apr 17, 2012
Secretary of State

Entity Name: SPECIALIZED PROPERTY SERVICES, INC.

Current Principal Place of Business:

6913 HARNEY ROAD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6913 HARNEY ROAD
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3674931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, DANIEL
6913 HARNEY ROAD
TAMPA, FL 33617 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: P
Name: CARNEY, SEAN
Address: 6913 HARNEY ROAD
City-St-Zip: TAMPA, FL 33617

Title: V
Name: CARNEY, DANIEL
Address: 6913 HARNEY ROAD
City-St-Zip: TAMPA, FL 33617

Title: T
Name: CARNEY, DANIEL
Address: 6913 HARNEY ROAD
City-St-Zip: TAMPA, FL 33617

Title: S
Name: CARNEY, SEAN
Address: 6913 HARNEY ROAD
City-St-Zip: TAMPA, FL 33617

Title: V
Name: MARTUCCI, DANIEL
Address: 6913 HARNEY RD
City-St-Zip: TAMPA, FL 33617

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: SEAN CARNEY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date