

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042472

FILED
Jan 17, 2009
Secretary of State

Entity Name: SPECIALTY CONSULTING INC.

Current Principal Place of Business:

12524 WINFIELD SCOTT BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12524 WINFIELD SCOTT BLVD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 56-2339463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELMER, JUDITH
12524 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CELMER, JUDITH TD
12524 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 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: JUDITH CELMER

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CELMER, KENNETH
Address: 12524 WINFIELD SCOTT BLVD
City-St-Zip: ORLANDO, FL 32837

Title: TD () Delete
Name: CELMER, JUDITH
Address: 12524 WINFIELD SCOTT BLVD
City-St-Zip: ORLANDO, FL 32837

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

SIGNATURE: JUDITH CELMER

TD

01/17/2009

Electronic Signature of Signing Officer or Director

Date