

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082166

Entity Name: SPECIALIZED FUNDING, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

11100 66TH ST N
STE 24
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P O BOX 2119
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-0145872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODUGNO, AARON L
11100 66TH ST N
STE 24
LARGO, FL 33773 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: MODUGNO, AARON L
Address: 11100 66TH ST N STE 24
City-St-Zip: LARGO, FL 33773

Title: COB
Name: WATERS, BURT R
Address: 11100 66TH ST N STE 24
City-St-Zip: LARGO, FL 33773

Title: SEC
Name: HARMON, REBECCA A
Address: 11100 66TH ST N STE 24
City-St-Zip: LARGO, FL 33773

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: REBECCA A HARMON

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date