

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141967

FILED
Feb 23, 2011
Secretary of State

Entity Name: SPECIALIZED SERVICES GROUP, INC.

Current Principal Place of Business:

6913 HARNEY ROAD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6604 HARNEY RD
STE. E
TAMPA, FL 33610

New Mailing Address:

6913 HARNEY ROAD
TAMPA, FL 33617

FEI Number: 26-4259434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: TS
Name: CARNEY, DANIEL
Address: 6913 HARNEY ROAD
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

02/23/2011

Electronic Signature of Signing Officer or Director

Date