2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048083

Entity Name: SPECIALTY AWNING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8700 JOHNSON ST PEMBROKE PINES, FL 33024	

Current Mailing Address:	**New Mailing Address:**
8700 JOHNSON ST PEMBROKE PINES, FL 33024	

FEI Number: 42-1622471   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AYERBE, ROSAMERY 8700 JOHNSON ST PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PT   ( ) Delete
Name: AYERBE, ROSAMERY
Address: 8700 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VS   ( ) Delete
Name: CORAL, CARLOS E
Address: 8700 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: OFF   (X) Delete
Name: PEARLSTEIN, KENNETH
Address: 8700 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROSAMERY AYERBE   PRES   10/19/2009
Electronic Signature of Signing Officer or Director   Date