

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: SPECIALTY STRUCTURES & INSTALLATIONS, INC.

Current Principal Place of Business:

5 AZALEA DR.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

5 AZALEA DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 55-0861953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNEBECK, BERND D
5 AZALEA DRIVE
DEBARY, FL 32713 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: PRES
Name: RENNEBECK, BERND D
Address: 5 AZALEA DR.
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: RENNEBECK, CHRISTIAN
Address: 5 AZALEA DR.
City-St-Zip: DEBARY, FL 32713

Title: SEC.
Name: RENNEBECK, CHONA
Address: 5 AZALEA DRIVE
City-St-Zip: DEBARY, FL 32713

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: BERND RENNEBECK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date