

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088990

FILED
May 19, 2009
Secretary of State

Entity Name: SOURCE 1 SPECIALTY SERVICES, INC.

Current Principal Place of Business:

851 E SR 434
SUITE 126
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

851 E SR 434
SUITE 126
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-1227721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEANNE M OWNER
851 E SR 434
SUITE 126
LONGWOOD, FL 32750 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: D () Delete
Name: SMITH, LEANNE M
Address: 218 LOCH LOW DR
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: MILLER, CHAD
Address: 1165 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: HYMEL, BOBBY
Address: 312 INGLENOOK CR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, LEANNE M
Address: 218 LOCH LOW DR
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: MILLER, CHAD
Address: 1165 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC (X) Change () Addition
Name: HYMEL, BOBBY
Address: 312 INGLENOOK CR
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHAD E. MILLER

VP

05/19/2009

Electronic Signature of Signing Officer or Director

Date