

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107876

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPECIALIZED RECOVERY SERVICES, INC.

Current Principal Place of Business:

1137 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1137 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

6844 OSAGE CIRCLE
WEST PALM BEACH, FL 33413 US

FEI Number: 20-1388957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALHOUN, DERRICK A
1137 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33401 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: PT
Name: CALHOUN, DERRICK A
Address: 1137 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: WATKINS, KATHERINE D
Address: 1137 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DERRICK A CALHOUN

PT

04/27/2012

Electronic Signature of Signing Officer or Director

Date