

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129851

FILED
Apr 17, 2009
Secretary of State

Entity Name: SPECIAL OP'S SERVICES INC.

Current Principal Place of Business:

3345 NORTH KEY DR, UNIT 49
NORTH FT MYERS, FL 33903 US

New Principal Place of Business:

3345 NORTH KEY DR
UNIT 49
NORTH FT MYERS, FL 33903 US

Current Mailing Address:

P O BOX 6208
BRANDON, FL 33508 US

New Mailing Address:

3345 NORTH KEY DR, UNIT 49
NORTH FT MYERS, FL 33903 US

FEI Number: 20-1629029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, TRACY
1507 CARTER OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DENNEY, TRACY
3345 NORTH KEY DR
UNIT 49
N FT MYERS, FL 33903 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DENNEY, TRACY
Address: 1507 CARTER OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: T (X) Delete
Name: DENNEY, WALTER J
Address: 1507 CARTER OAKS DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DENNEY, TRACY
Address: 3345 N KEY DR, UNIT 49
City-St-Zip: N FT MYERS, FL 33903 US

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: TRACY C DENNEY

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04/17/2009

Electronic Signature of Signing Officer or Director

Date