2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107346

Entity Name: TITAN SPECIALIZED CONTRACTORS, INC

FILED May 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1319 GREEN FOREST COURT 1006 WYOMING CT #414 OCOEE, FL 34761

WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1319 GREEN FOREST COURT 1006 WYOMIG CT OCOEE, FL 34761

FEI Number: 51-0549647 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:

YOUNG, JUSTIN W
1319 GREEN FOREST COURT
#414
WINTER GARDEN, FL 34787 US
YOUNG, JUSTIN W
1006 WYOMING CT
OCOEE, FL 34761 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: JUSTIN YOUNG 05/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 YOUNG, JUSTIN W
 Name:
 YOUNG, JUSTIN W

 Address:
 1319 GREEN FOREST COURT
 Address:
 1006 WYOMING CT

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 OCOEE, FL 34761

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: JUSTIN YOUNG PRES 05/27/2009