

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149773

FILED
Jan 20, 2012
Secretary of State

Entity Name: SPECS SPECIAL SERVICES, INC.

Current Principal Place of Business:

917 NORTH 5TH AVENUE
JACKSONVILLE BEACH, FL 322504515

New Principal Place of Business:

Current Mailing Address:

917 NORTH 5TH AVENUE
JACKSONVILLE BEACH, FL 322504515

New Mailing Address:

P. O. BOX 50067
JACKSONVILLE BEACH, FL 322400067 US

FEI Number: 20-3771057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGHAN, VIRGINIA A
917 NORTH 5TH AVENUE
JACKSONVILLE BEACH, FL 322504515 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
Name: DEIGHAN, VIRGINIA A
Address: 917 NORTH 5TH AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 322504515

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: VIRGINIA DEIGHAN

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date