

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021825

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPECIAL NEEDS GROUP, INC.

Current Principal Place of Business:

2860 W STATE RD 84
SUITE 107
DANIA BEACH, FL 33312

New Principal Place of Business:

302 NW 1ST ST
DANIA BEACH, FL 33004

Current Mailing Address:

2860 W STATE RD 84
SUITE 107
DANIA BEACH, FL 33312

New Mailing Address:

302 NW 1ST ST
DANIA BEACH, FL 33004

FEI Number: 20-8464501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNETT, ANDREW J PRES
2860 W STATE RD 84
SUITE 107
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GARNETT, ANDREW J PRES
302 NW 1ST ST
DANIA BEACH, FL 33004 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARNETT, ANDREW J PRES
Address: 600 THREE ISLANDS BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ANDREW J GARNETT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date