

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087500

FILED
Jul 09, 2008
Secretary of State

Entity Name: SPECIALTY INSPECTION SERVICES, INC.

Current Principal Place of Business:

5955 S.W. 21ST STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5955 S.W. 21ST STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

160 NE 215 STREET
MIAMI GARDENS, FL 33179 US

FEI Number: 26-1075319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERON, ROBERT M
160 N.E. 215TH STREET
MIAMI, FL 33179 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

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:

Title: P () Delete
Name: HERON, ROBERT M
Address: 160 N.E. 215TH STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT M HERON

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date