2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114713

Entity Name: SPECIALTY SUPPLY & INSTALLATION, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4025 SOUTH PIPKIN ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

4025 SOUTH PIPKIN ROAD LAKELAND, FL 33811 US

FEI Number: 26-1345231 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:

CAMPBELL, TIMOTHY F 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VESSELS, JIMMY

 Address:
 4025 SOUTH PIPKIN ROAD

 City-St-Zip:
 LAKELAND, FL 33811 US

Title: VPS

 Name:
 BAYLESS, HOWARD

 Address:
 4025 SOUTH PIPKIN ROAD

 City-St-Zip:
 LAKELAND, FL 33811 US

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: HOWARD BAYLESS VPS 03/17/2010