

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007811

FILED
Jan 07, 2012
Secretary of State

Entity Name: SPECIALIZED INSURANCE INC.

Current Principal Place of Business:

6220 RIDGE RD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

204 MEDFORD AVE
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 75-3266893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEATMAN, DONNA
13818 JUDY AVE.
HUDSON, FL 34667 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: PD
Name: ROSSI, RICHARD
Address: 204 MEDFORD AVE.
City-St-Zip: PATCHOGUE, NY 11772

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: RICHARD ROSSI

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date