

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051449

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPECIALTY PROPERTY SERVICES INC.

Current Principal Place of Business:

18116 BLUE LAKE WAY
BOCA RATON, FL 33498 US

New Principal Place of Business:

10402 NW 1ST PLACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

18116 BLUE LAKE WAY
BOCA RATON, FL 33498 US

New Mailing Address:

10402 NW 1ST PLACE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2884944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: P, D
Name: RUBENSTEIN, ARON
Address: 18116 BLUE LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: V, D
Name: GERMINARIO, FRANK
Address: 10402 NW 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: FRANK GERMINARIO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date