

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051967

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPECIAL OPERATIONS INC

Current Principal Place of Business:

32801 HWY 441 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

32801 HWY 441 NORTH
179
OKEECHOBEE, FL 34972 US

Current Mailing Address:

32801 HWY 441 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

32801 HWY 441 NORTH
179
OKEECHOBEE, FL 34972 US

FEI Number: 30-0634758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBERGER, WALTER
32801 HWY 441 NORTH
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HORNBERGER, WALTER
32801 HWY 441 NORTH
#179
OKEECHOBEE, FL 34972 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HORNBERGER, WALTER
Address: 32801 HWY 441 NORTH # 179
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: PRES
Name: GOMEZ, LOUIS A
Address: 2568 SW FAIRGREEN RD
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: SEC
Name: CHRISTMAN, DONALD
Address: 1026 17TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962 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: WALTER HORNBERGER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date