

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088499

FILED
Jan 23, 2012
Secretary of State

Entity Name: SPECIALTY STRUCTURES, INC

Current Principal Place of Business:

14050 CONYERS ST
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

PO BOX 15317
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 32-0354608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCITTI, ELIZABETH A
14050 CONYERS ST
SPRING HILL, FL 34609 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
Name: MASCITTI, ELIZABETH A
Address: 14050 CONYERS ST
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: RENNEBECK, CHONA
Address: 5 AZALEA DRIVE
City-St-Zip: DEBARY, FL 32713

Title: T
Name: TUDELA, ANTHONY
Address: 7110 MELOGOLD CIRCLE
City-St-Zip: LAND O LAKES, FL 34637

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: ELIZABETH A. MASCITTI

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date