## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000075909

FILED May 12, 2009 Secretary of State

Entity Name: SERVICE SPECIALISTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5K FOAL CT. 4511 N. HIMES AVE. LANCASTER, PA 17602 STE. 200 TAMPA, FL 33614 US **Current Mailing Address: New Mailing Address:** 4511 N. HIMES AVE. 5K FOAL CT STE. 200 LANCASTER, PA 17602 TAMPA, FL 33614 US FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEADER, PHILIP 117 E. AMELIA ST. ORLANDO, FL 32801 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCFO** () Delete Title: (X) Change ( ) Addition BRYANT, GERALDINE PERRY, CLIFTON Name: 5K FOAL CT. Address: 4511 N. HIMES AVE., STE. 200 Address: City-St-Zip: LANCASTER, PA 17602 City-St-Zip: TAMPA, FL 33614 US Title: () Delete Title: VΡ ( ) Change (X) Addition Name: Name: MARTINEZ, CHRISTOPHER

Title:

Name:

Address: City-St-Zip: Address: 2202 N. WEST SHORE RD. TAMPA, FL 33607 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: PERRY CLIFTON 05/12/2009