

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000075909

FILED
Jul 16, 2009
Secretary of State**Entity Name:** SERVICE SPECIALISTS, INC.**Current Principal Place of Business:**4511 N. HIMES AVE.
STE. 200
TAMPA, FL 33614 US**New Principal Place of Business:**327 QUINCY ST
BROOKLYN, NY 11216 US**Current Mailing Address:**4511 N. HIMES AVE.
STE. 200
TAMPA, FL 33614 US**New Mailing Address:**327 QUINCY ST
BROOKLYN, NY 11216 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEADER, PHILIP
117 E. AMELIA ST.
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**RICHARDS, DOUGLAS
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: DOUGLAS RICHARDS

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, CLIFTON
Address: 4511 N. HIMES AVE., STE. 200
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: MARTINEZ, CHRISTOPHER
Address: 2202 N. WEST SHORE RD.
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, DOUGLAS
Address: 327 QUINCY ST
City-St-Zip: BROOKLYN, NY 11216 US

Title: VP (X) Change () Addition
Name: RICHARDS, DOUGLAS
Address: 327 QUINCY ST
City-St-Zip: BROOKLYN, NY 11216 US

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.

SIGNATURE: DOUGLAS RICHARDS

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date