

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000095549

FILED
Jan 31, 2012
Secretary of State

Entity Name: SPECIFIED ARCHITECTURAL SYSTEMS, INC.

Current Principal Place of Business:

9942 CURRIE DAVIS DR, STE C
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9942 CURRIE DAVIS DR, STE C
TAMPA, FL 33619

New Mailing Address:

FEI Number: 65-0874660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JON THORNTON

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNTON, JON
Address: 9942 CURRIE DAVIS DR. SUITE C
City-St-Zip: TAMPA, FL 33619

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: JON THORNTON

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date