

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039779

FILED
Apr 28, 2008
Secretary of State

Entity Name: SPECIALTY CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

6026 WEST LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

10401 GREEN-HEDGES DR
TAMPA, FL 33626

New Mailing Address:

6026 WEST LINEBAUGH AVE
TAMPA, FL 33625

FEI Number: 59-3577506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ.
150 S. PINE ISLAND RD., SUITE 400
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERKYK, ROBERT J
Address: 6026 WEST LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

Title: VP/T () Delete
Name: VERKYK, HENNY M
Address: 10401 GREENHEDGES DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROBERT J VERKYK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date