

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110878

Entity Name: SPECIALTY FINANCE, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 65-0975969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6231 ESTERO BLVD
308
FORT MYERS BEACH, FL 33931 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: DPS
Name: FRANZONE, PENNI
Address: 6231 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVT
Name: FRANZONE, DANIEL
Address: 6231 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: PENNI FRANZONE

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date