

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110878

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: SPECIALTY FINANCE, INC.

## Current Principal Place of Business:

6231 ESTERO BOULEVARD  
308  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

12798 DENNIS DRIVE  
FORT MYERS, FL 33908 US

## Current Mailing Address:

6231 ESTERO BOULEVARD  
308  
FORT MYERS BEACH, FL 33931 US

## New Mailing Address:

12798 DENNIS DRIVE  
FORT MYERS, FL 33908 US

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:

PITTMAN, LARRY  
15802 CUTTERS COURT  
FORT MYERS, FL 33908 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: LARRY L PITTMAN

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: FRANZONE, PENNI  
Address: 12798 DENNIS DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: DVT  
Name: FRANZONE, DANIEL  
Address: 12798 DENNIS DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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

DPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date