

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110878

Entity Name: SPECIALTY FINANCE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

12798 DENNIS DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12798 DENNIS DRIVE
FORT MYERS, FL 33908 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
15802 CUTTERS COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PITTMAN, LARRY
8868 KING HENRY 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

01/16/2012

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date