2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004758

Entity Name: THE SPECIALTY GROUP LTD, CORP.

Current Principal Place of Business:

1221 ADMIRAL STREET RICHMOND. VA 23220

Current Mailing Address:

9-WEST CARY STREET RICHMOND, VA 23220

FEI Number: 54-0927814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACFAYDEN, SCOTT 8518 PECONIC DRIVE ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2015

Secretary of State

CC8282005775

Officer/Director Detail:

Title PT Title VP

NameLOVETTE, GLENN ANameLOVETTE, DEBORAHAddress9-WEST CARY STREETAddress9-WEST CARY STREETCity-State-Zip:RICHMOND VA 23220City-State-Zip:RICHMOND VA 23220

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: GLENN A LOVETTE

PRESIDENT

02/18/2015