

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076823

Entity Name: S&S APARTMENTS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

17725 N.E. 9TH PLACE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

17725 N.E. 9TH PLACE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1131168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: D () Delete
Name: BRILL, SARA
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: TEPLICKI, SARA
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: TEPLICKI, JAIME
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BRILL, RYAN
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TEPLICKI, SARA
Address: 17725 N.E. 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: TEPLICKI, JAIME
Address: 17725 N.E. 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SARA TEPLICKI

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date