2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114517

Entity Name: S & S CUSTOM CARPENTRY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

653 NE 42 ST OAKLAND PARK, FL 33307

Current Mailing Address: New Mailing Address:

PO BOX 23027 OAKLAND PARK, FL 33307

FEI Number: 27-0048904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, CAROLYN CPA 2650 NE 11TH ST POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: P.D.

Name: SAVERIEN, STEVEN W Address: 653 NE 42 ST

City-St-Zip: OAKLAND PARK, FL 33307

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: STEVEN SAVERIEN PRES 04/28/2011