

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050319

FILED
Apr 26, 2011
Secretary of State

Entity Name: S & S HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

S & S MANAGEMENT
621 E. SUGARLAND HWY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

10901 PINE LODGE TRAIL
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-8917653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PATEL, SUNIL
Address: 10901 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 US

Title: VSD
Name: PATEL, USHA
Address: 10901 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 US

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: SUNILKUMAR PATEL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date