

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002146

Entity Name: S & S PERFORMANCE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

14 JUDY PLACE
KEY LARGO, FL 33037

New Principal Place of Business:

248 JOHNSON RD
ISLAMORADA, FL 33036

Current Mailing Address:

14 JUDY PLACE
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 1407
ISLAMORADA, FL 33036

FEI Number: 27-4573186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MILLER, SCOTT
Address: 163 PEACE AVE
City-St-Zip: TAVERNIER, FL 33070

Title: VPSD
Name: SHISLER, ERIK
Address: 248 JOHNSON RD
City-St-Zip: ISLAMORADA, FL 33036

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: ERIK SHISLER

VPSD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date