

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020592

Entity Name: S & S DEVELOPMENT, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

400 AVENUE K SE
BLDG #3
WINTER HAVEN, FL 33880

New Principal Place of Business:

3340 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 3096
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 59-3433106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, BRIAN K
400 AVENUE K SE, BLDG #3
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SWAIN, BRIAN K
3340 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHENS, DONALD K
Address: 4110 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: SWAIN, BRIAN K
Address: PO BOX 3096
City-St-Zip: WINTER HAVEN, FL 33885

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: BRIAN K SWAIN

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date