

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002146

Entity Name: S & S PERFORMANCE, INC.

Current Principal Place of Business:

248 JOHNSON RD
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 1407
ISLAMORADA, FL 33036

FEI Number: 27-4573186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title PD
Name MILLER, SCOTT
Address 163 PEACE AVE
City-State-Zip: TAVERNIER FL 33070

Title VPSD
Name SHISLER, ERIK
Address 248 JOHNSON RD
City-State-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 W. H. SHISLER

VPSD

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date