

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262346

Entity Name: S & S ELECTRIC CO., INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

105 DOUGLAS ROAD EAST
OLDSMAR, FL 346772911 US

New Principal Place of Business:

Current Mailing Address:

105 DOUGLAS ROAD EAST
OLDSMAR, FL 346772911 US

New Mailing Address:

FEI Number: 59-0975520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LAVERNE L
105 DOUGLAS ROAD E.
OLDSMAR, FL 336772911 US

Name and Address of New Registered Agent:

SMITH, SHAWN L
105 DOUGLAS ROAD E.
OLDSMAR, FL 336772911 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: SHAWN L SMITH

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, LAVERNE L
Address: 105 DOUGLAS ROAD E.
City-St-Zip: OLDSMAR, FL 346772911 US

Title: VP () Delete
Name: SMITH, CHRISTOPHER L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 346772911 US

Title: VP () Delete
Name: SMITH, SHAWN L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 346772911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, SHAWN L
Address: 105 DOUGLAS ROAD E.
City-St-Zip: OLDSMAR, FL 346772911 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SMITH, SHAWN L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 346772911

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN L SMITH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date