

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262346

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

FILED
Apr 13, 2011
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, SHAWN 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 346772911 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: SMITH, SHAWN L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 346772911 US

Title: CEO
Name: SMITH, LAVENRE L
Address: 105 DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 346772911 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: SHAWN L. SMITH

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date