

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271813

Entity Name: S & S JEWELERS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

209 N BABCOCK STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

209 N BABCOCK STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1054959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, J D
209 N BABCOCK STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SULLIVAN, J.D.
209 N BABCOCK STREET
MELBOURNE, FL 32935 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: JOSEPH D. SULLIVAN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SULLIVAN, J D
Address: 2608 MANORWOOD DR.
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: SULLIVAN, MICHAEL
Address: 3133 APPALOOSA BLVD
City-St-Zip: MELBOUTNE, FL 32934 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: JOSEPH D. SULLIVAN

PT

01/24/2012

Electronic Signature of Signing Officer or Director

Date