

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19356

FILED
Mar 13, 2012
Secretary of State

Entity Name: S & H SYSTEMS SERVICES, INC.

Current Principal Place of Business:

3938 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3938 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-2068324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNIE, STEVEN D
2701 SW 11TH PL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYNIE, STEVEN D
Address: 2701 SW 11TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VST
Name: HAYNIE, STEVEN D
Address: 2701 SW 11TH PL
City-St-Zip: DEERFIELD BCH,, FL 33442

Title: V
Name: HAYNIE, VONDA L
Address: 2701 SW 11TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN D HAYNIE

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date