

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25372

Entity Name: 4-S CORPORATION

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

7195 WAELTI DR
101
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7195 WAELTI DR
101
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-2264966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY STREET, STE. A
MELBOURNE, FL 32901 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: DCEO
Name: STEVENS, RICHARD L CEO
Address: 17 STOCKTON DR.
City-St-Zip: MERRITT ISL., FL 32953

Title: DVT
Name: STEVENS, SUSAN J
Address: 17 STOCKTON DR.
City-St-Zip: MERRITT ISL., FL 32953

Title: PRES
Name: BATCHELLOR, THOMAS
Address: 3429 POSEIDON WAY
City-St-Zip: INDIANLANTIC, FL 32903 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: RICHARD L STEVENS

CEO

06/13/2011

Electronic Signature of Signing Officer or Director

Date