

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03934

Entity Name: S.S.B. ENTERPRISES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2079 CONSTITUTION BLVD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20709
SARASOTA, FL 34276

New Mailing Address:

2079 CONSTITUTION BLVD
SARASOTA, FL 34231 US

FEI Number: 59-2400743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, ROBERT G.
918 FIRST FLA. BANK PLAZA
1800 SECOND STREET
SARASOTA, FL 33577 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: S,P
Name: VALEK, M. EILEEN
Address: 2079 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: VALEK, EDWARD J II
Address: 2079 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: V
Name: VALEK, JAMES J
Address: 2079 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

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: M EILEEN VALEK

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date