

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50758

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** S & S EXPRESS CAR RENTAL, INC.

**Current Principal Place of Business:**

400 HIGH POINT DRIVE  
SUITE 401  
COCOA, FL 32926 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 HIGH POINT DRIVE  
SUITE 401  
COCOA, FL 32926 US

**New Mailing Address:**

**FEI Number:** 59-2751751

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHERIFF, F. A.  
400 HIGH POINT DRIVE, SUITE #500  
COCOA, FL 32926 US

**Name and Address of New Registered Agent:**

S&S ENTERPRISES, INC.  
400 HIGH POINT DRIVE, SUITE #500  
COCOA, FL 32926 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: T.A. VANI

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHERIFF, F. A.  
Address: 400 HIGH POINT DRIVE  
City-St-Zip: COCOA, FL

Title: V  
Name: SIMPKINS, B. W.  
Address: 400 HIGH POINT DRIVE  
City-St-Zip: COCOA, FL

Title: VP  
Name: VANI, THOMAS A  
Address: 400 HIGH POINT AVE.  
City-St-Zip: COCOA, FL

Title: VPST  
Name: ZAMAGIAS, CHRISTINE  
Address: 400 HIGH POINT DR STE 500  
City-St-Zip: COCOA, FL 32926

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: T. A. VANI

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date