2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62308

Entity Name: S & S IRRIGATION, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

127 N GEORGE BURRIS AVE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

127 NORTH GEORGE BURRIS AVENUE 127 N GEORGE BURRIS AVE WAUCHULA, FL 33873 US WAUCHULA, FL 33873 US

FEI Number: 59-2929730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STONE, SHERRICK N.

127 NORTH GEORGE BURRIS AVENUE
WAUCHULA, FL 33873 US

SMITH, RANDALL G.

127 NORTH GEORGE BURRIS AVENUE
WAUCHULA, FL 33873 US

WAUCHULA, FL 33873 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: RANDALL G SMITH 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:STONE, SHERRICK N.,Name:SMITH, RANDALL G,Address:127 N GEORGE BURRIS AVEAddress:127 N GEORGE BURRIS AVECity-St-Zip:WAUCHULA, FL 33873City-St-Zip:WAUCHULA, FL 33873

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL G SMITH DP 03/12/2009