2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26242

FILED Jan 03, 2012 Secretary of State

Entity Name: S&S MANUFACTURING JEWELERS, INC.

Current Principal Place of Business: New Principal Place of Business:

35130 US HWY 19 NORTH PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

35130 US HWY 19 NORTH PALM HARBOR, FL 34684

FEI Number: 16-1229250 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:

MACY, STEPHEN A CPA 13770 58TH ST. N. SUITE 304 CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHINSKY, ROBERT J.
Address: 35130 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: VST

Name: SHINSKY, PAMELA L.
Address: 35130 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: D

Name: SHINSKY, PAMELA L.
Address: 35130 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: PAMELA L. SHINSKY VP 01/03/2012