

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012420

Entity Name: S AND S R.E. INVESTMENT, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

RICHMOND
2205 SOUTHGATE DR
AUGUSTA, GA 30906

New Principal Place of Business:

Current Mailing Address:

3201 NE 183 STREET
SUITE 306
AVENTURA, FL 33160

New Mailing Address:

RICHMOND
2205 SOUTHGATE DR
AUGUSTA, GA 30906

FEI Number: 65-0982643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASONI, MICHAEL
3201 NE 183 ST #306
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SASONI, MICHAEL
Address: 3201 NE 183 ST #306
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: SKANDRANI, EZRA UZI
Address: 503 BRADLEY COURT
City-St-Zip: AUGUSTA, GA 30909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EZRA U SKANDRANI

T

01/26/2009

Electronic Signature of Signing Officer or Director

Date