

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104272

Entity Name: S & A HOLDCO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3115 NW NORTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3115 NW NORTH RIVER DR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1060152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
1250 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: VSD
Name: COVITZ, ALAN
Address: 2732 MEADOWOOD DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: PD
Name: SARNOFF, STEVEN M
Address: 21221 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STEVEN SARNOFF

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date