

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010894

Entity Name: S.S. APPEL & COMPANY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2831 RINGLING BLVD.
211D
SARASOTA, FL 34237

New Principal Place of Business:

6507 MOORING POINT CIRCLE
SUITE 202
BRADENTON, FL 34202

Current Mailing Address:

2831 RINGLING BLVD.
211D
SARASOTA, FL 34237

New Mailing Address:

6507 MOORING POINT CIRCLE
SUITE 202
BRADENTON, FL 34202

FEI Number: 65-1072187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, STANLEY
2831 RINGLING BLVD.
211D
SARASOTA, FL 34237 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: P () Delete
Name: APPEL, BARBARA
Address: 2831 RINGLING BLVD #2110
City-St-Zip: SARASOTA, FL 39237

Title: P () Delete
Name: APPEL, STANLEY
Address: 2831 RINGLING BLVD. #211D
City-St-Zip: SARASOTA, FL 34237

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: BARBARA APPEL

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date