

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023860

Entity Name: S.S. TICE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

10528 STANFIELD GLEN COURT
JACKSONVILLE, FL 32256

Current Mailing Address:

9838 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Mailing Address:

10528 STANFIELD GLEN COURT
JACKSONVILLE, FL 32256

FEI Number: 59-3699879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, REED W
50 N LAURA ST, STE 3500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

TICE, STEVEN A
10528 STANFIELD GLEN COURT
JACKSONVILLE, FL 32256 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: STEVEN A TICE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TICE, STEVEN A
Address: 9838 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VICE () Delete
Name: TICE, SUSAN E
Address: 9838 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TICE, STEVEN A
Address: 10528 STANFIELD GLEN COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: TICE, SUSAN E
Address: 10528 STANFIELD GLEN COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: STEVEN A TICE

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date