

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90182 030 ***158.75

DOCUMENT # P01000082943

1. Entity Name

S & S EXPRESS, INC.



Principal Place of Business

**2051 PIONEER TRAIL, LOT 60
NEW SMYRNA BEACH FL 32168**

Mailing Address

**2051 PIONEER TRAIL, LOT 60
NEW SMYRNA BEACH FL 32168**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE CR2E034 (10/05)

76-0816411

4. FEI Number

91-2138667

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FARRELL, WILLIAM F
2051 PIONEER TRAIL, LOT 160
NEW SMYRNA BEACH FL 32168**

Name **JOYCE M. HULTON**

Street Address (P.O. Box Number is Not Acceptable)

2051 PIONEER TRAIL LOT 60

City **NEW SMYRNA BEACH**

FL

Zip Code **32168**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Joyce M. Hulton

4-12-06

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME FARRELL, WILLIAM F
STREET ADDRESS 2051 PIONEER TRAIL, LOT 160
CITY-ST-ZIP NEW SMYRNA BEACH FL 32168

TITLE P ☒ Change ☐ Addition
NAME JOYCE M. HULTON
STREET ADDRESS 2051 PIONEER TRAIL LOT 60
CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

TITLE D ☐ Delete
NAME HULTON, JOYCE M
STREET ADDRESS 2051 PIONEER TRAIL, LOT 160
CITY-ST-ZIP NEW SMYRNA BEACH FL 32168

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joyce M. Hulton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-12-06

386-451-0422