

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089449

FILED
May 29, 2008
Secretary of State

Entity Name: SSD HOLDINGS, INC.

Current Principal Place of Business:

424 CENTRAL AVE, STE 702
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

424 CENTRAL AVE, STE 702
ST PETERSBURG, FL 33701

New Mailing Address:

PO BOX 746,
GORMLEY, ON L0H 1G0 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES D ESQ
424 CENTRAL AVE, STE 702
ST PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREMMER, DONALD W
Address: 424 CENTRAL AVE, STE 702
City-St-Zip: ST PETERSBURG, FL 33701

Title: V () Delete
Name: BALL, STEVEN K
Address: 424 CENTRAL AVE, STE 702
City-St-Zip: ST PETERSBURG, FL 33701

Title: ST () Delete
Name: BREMNER, SUSAN M
Address: 424 CENTRAL AVE, STE 702
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DON BREMNER

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

_____ Date