2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000037988

1. Entity Name BILL'S S CORP, INC.



FILED Jan 14, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

3333 WEST KENNEDY BLVD SUITE 206 TAMPA, FL 33609

3333 WEST KENNEDY BLVD SUITE 206 TAMPA, FL 33609



01032008

No Chg-P

CR2E034 (11/05)

6. Name and Address of Current Registered Agent 6. Name and Address of Current Registered Agent JENNEWEIN, JONATHAN P 101 EAST KENNEDY BLVD SUITE 3700 TAMPA, FL 33601 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, at the obligations of registered agent. SIGNATURE Signature typed or pretted name of registered agent and life if applicable. (NOTE: Registered Agent squared when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS INC. \$5. Certificate of Status Desired \$8.75 Addlt FER Required **NOTE: Registered agent, or both, in the State of Florida. I am familiar with, at the obligations of registered agent, or both, in the State of Florida. I am familiar with, at the obligations of registered agent and life if applicable. **Signature** (NOTE: Registered Agent squared when reinstating) DATE **TURE NOW!!! FEE IS \$150.00 OFFICERS AND DIRECTORS	Applicable onal
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NAME CURTIS, WILLIAM P STREET ADDRESS 3333 WEST KENNEDY BLVD SUITE 206 CITY-ST-ZIP TAMPA, FL 33609	
NAME STREET ADDRESS CITY-S1-ZIP TITLE	
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TITLE NAME STREET ADDRESS CITY-S1-ZIP	
TITLE 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 Chapter 119. Florida Statutes, I further certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes.	34.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 life empowered.

SIGNATURE:

William P. Curtis

1/3/08

813-875-6324

Daytme Phone #