

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066695

Entity Name: S&M SERVICES OF ST. CLOUD, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

1407 JERSEY AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1407 JERSEY AVE.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 02-0641565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATH, SHEILA
1407 JERSEY AVE.
ST. CLOUD, FL 34769 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FATH, SHEILA
Address: 1407 JERSEY AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FATH, SHEILA R
Address: 1407 JERSEY AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: CEO () Change (X) Addition
Name: FATH, MICHAEL A
Address: 1407 JERSEY AVE.
City-St-Zip: ST. CLOUD, FL 34769

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: MICHAEL FATH

CEO

10/30/2008

Electronic Signature of Signing Officer or Director

Date