

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068626

FILED
Jan 13, 2011
Secretary of State

Entity Name: S & S INVESTMENT CORPORATION OF ST. PETERSBURG, INC.

Current Principal Place of Business:

646 94 AVE N
ST PETERSBURG, FL 337022463

New Principal Place of Business:

8424 4TH STREET NORTH
SUITE Q
ST PETERSBURG, FL 337022463

Current Mailing Address:

8424 4TH STREET WEST
SUITE Q
ST PETERSBURG, FL 337022463

New Mailing Address:

8424 4TH STREET NORTH
SUITE Q
ST PETERSBURG, FL 337022463

FEI Number: 80-0060684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMA, ROBYN P
8424 4TH STREET NORTH
SUITE Q
ST PETERSBURG, FL 337022463 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: PD
Name: SHERMA, ROBYN P
Address: 8424 4TH STREET NORTH, SUITE Q
City-St-Zip: ST PETERSBURG, FL 337022463

I hereby 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 all other like empowered.

SIGNATURE: ROBYN P SHERMA

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date