

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087485

FILED
Jan 23, 2009
Secretary of State

Entity Name: S&H REFRESHMENT SERVICES, INC.

Current Principal Place of Business:

2018 MANOR LANE
MARATHON, FL 33050

New Principal Place of Business:

210 SCHOONER LANE
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500213
MARATHON, FL 33050

New Mailing Address:

FEI Number: 51-0422746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SHARON L SECY
2018 MANOR LANE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WAGNER, SHARON L SECY
210 SCHOONER LANE
MARATHON, FL 33050 US

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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WAGNER, HARRY J
Address: 2018 MANOR LANE
City-St-Zip: MARATHON, FL 33050

Title: VSD () Delete
Name: WAGNER, SHARON L
Address: 2018 MANOR LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WAGNER, HARRY J
Address: 210 SCHOONER LANE
City-St-Zip: MARATHON, FL 33050

Title: VSD (X) Change () Addition
Name: WAGNER, SHARON L
Address: 210 SCHOONER LANE
City-St-Zip: MARATHON, FL 33050

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: SHARON L. WAGNER

V.P.

01/23/2009

Electronic Signature of Signing Officer or Director

Date