

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089282

Entity Name: S & S FISH COMPANY, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

434 SKYLARK BLVD.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

434 SKYLARK BLVD.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 52-2372564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHENNA, RICHARD P
434 SKYLARK BLVD
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: SCHENNA, RICHARD P
Address: 434 SKYLARK BLVD.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S
Name: SCHENNA, DOROTHEA
Address: 434 SKYLARK BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD P. SCHENNA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date