

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129358

FILED
Jun 14, 2011
Secretary of State

Entity Name: S & S CONSTRUCTION DALE S STEWART, INC

Current Principal Place of Business:

2361 WACCASSA STREET
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

2361 WACCASSA STREET
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 20-0402900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DALE S P
2361 WACCASSA STREET
GENEVA, FL 32732 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
Name: STEWART, DALE S P
Address: 2361 WACCASSA STREET
City-St-Zip: GENEVA, FL 32732 US

Title: SEC
Name: STEWART, DALE S SEC
Address: 2361 WACCASSA STREET
City-St-Zip: GENEVA, FL 32732 US

Title: TREA
Name: STEWART, LAURA TREA
Address: 2361 WACCASSA STREET
City-St-Zip: GENEVA, FL 32732 US

Title: VP
Name: STEWART, DALE S VP
Address: 2361 WACCASSA STREET
City-St-Zip: GENEVA, FL 32732

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: LAURA STEWART

TREA

06/14/2011

Electronic Signature of Signing Officer or Director

Date