

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145195

Entity Name: S&S SEATING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1866 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

32 S STATE STREET
GREENFIELD, IN 46140

New Mailing Address:

FEI Number: 20-1804617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINKLE, JAMES
1866 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SPRINKLE, JAMES PRES
1866 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 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: JAMES SPRINKLE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPRINKLE, JAMES
Address: 1866 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Delete
Name: SPRINKLE, DALE
Address: 8491 SR 237
City-St-Zip: TELL CITY, IN 47586

Title: TREA () Delete
Name: SPRINKLE, MICHELE D
Address: 32 S STATE STREET
City-St-Zip: GREENFIELD, IN 46140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE D SPRINKLE

TREA

03/24/2009

Electronic Signature of Signing Officer or Director

Date