

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005872

Entity Name: 2S INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

884 FREEWAY BLVD
BEAUMONT, TX 77662 US

New Principal Place of Business:

3625 LONG AVENUE
BEAUMONT, TX 77706 US

Current Mailing Address:

3195 DOWLEN ROAD
SUITE 101 PMB 326
BEAUMONT, TX 77706 US

New Mailing Address:

FEI Number: 20-2154176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, DEBORAH J CPA
51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765 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: D,P () Delete
Name: STACEY, MICHELLE
Address: 3625 LONG AVENUE
City-St-Zip: BEAUMONT, TX 77706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MSTACEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date