

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009032

FILED
Feb 05, 2008
Secretary of State

Entity Name: SOUTH SHORE FINANCIAL SERVICES INC

Current Principal Place of Business:

9534 SHEPARD PL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12012 SOUTH SHORE BLVD
SUITE 206
WELLINGTON, FL 33414

New Mailing Address:

9534 SHEPARD PL
WELLINGTON, FL 33414

FEI Number: 20-2185306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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 () Delete
Name: LEMONS, RONALD L
Address: 12012 SOUTH SHORE BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMONS, RONALD L
Address: 9534 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: RONALD L. LEMONS

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date