

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033573

Entity Name: S &SH HOLDING, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

2342 OAKFORD ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2342 OAKFORD ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 42-1665782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCELLO, RANDALL C ESQ.
2033 MAIN STREET
SUITE 502
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHERRIFF, ROBERT E
2342 OAKFORD RD
SARASOTA, FL 34240 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: ROBERT E SHERRIFF

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERRIFF, ROBERT E
Address: 2342 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: SCHWANZ, JUDY
Address: 7134 WESTMORELAND
City-St-Zip: SARASOTA, FL 34243

Title: ST () Delete
Name: SCHWANZ, PHILIP D
Address: 7134 WESTMORELAND
City-St-Zip: SARASOTA, FL 34243

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: ROBERT E SHERRIFF

PRES

06/03/2009

Electronic Signature of Signing Officer or Director

Date