

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033573

Entity Name: S &SH HOLDING, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2321 PENNSLYVANIA AVE BOX 5403
BRADENTON, FL 34281

New Principal Place of Business:

2321 PENNSLYVANIA AVE
5403
BRADENTON, FL 34281

Current Mailing Address:

2321 PENNSLYVANIA AVE BOX 5403
BRADENTON, FL 34281

New Mailing Address:

2321 PENNSLYVANIA AVE
5403
BRADENTON, FL 34281

FEI Number: 42-1665782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, A PHILLIP
2321 PENNSLYVANIA AVE BOX 5403
BRADENTON, FL 34281 US

Name and Address of New Registered Agent:

COATES, A PHILLIP
2321 PENNSLYVANIA AVE
5403
BRADENTON, FL 34281 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWANZ, PHILIP D
Address: 2321 PENNSLYVANIA AVE BOX 5403
City-St-Zip: BRADENTON, FL 34281

Title: V
Name: SCHWANZ, JUDY
Address: 2321 PENNSLYVANIA AVE BOX 5403
City-St-Zip: BRADENTON, FL 34281

Title: ST
Name: COATES, A. PHILLIP
Address: 2321 PENNSLYVANIA AVE BOX 5403
City-St-Zip: BRADENTON, FL 34281

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: JUDY SCHWANZ

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date