

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040102

FILED
Jun 24, 2009
Secretary of State

Entity Name: SANITATION & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

7830 NW 54 ST
LAUDERHILL, FL 33351

New Principal Place of Business:

15323 76 ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

7830 NW 54 STREET
LAUDERHILL, FL 33351

New Mailing Address:

15323 76 ROAD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 20-2534792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, LLEWLYN
7830 NW 54 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

CLARKE, LLEWLYN
3901 S OCEAN DR
2K
HOLLYWOOD, FL 33019 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: LLEWLYN CLARKE

06/24/2009

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: CLARKE, LLEWLYN
Address: 7830 NW 54 ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, LLEWLYN
Address: 3901 SOUTH OCEAN DRIVE 2K
City-St-Zip: HOLLYWOOD, FL 33019

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: LLEWLYN CLARKE

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date