

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059088

FILED
Mar 01, 2010
Secretary of State

Entity Name: S & S PROPERTIES OF WALTON COUNTY, INC.

Current Principal Place of Business:

149 HILL ST.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

149 HILL ST.
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

149 HILL ST.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

173 HILL ST.
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-2845107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHELS, SHANNON A
149 HILL ST
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

RACHELS, HOPE
173 HILL ST
DEFUNIAK SPRINGS, FL 32435 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: HOPE RACHELS

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RACHELS, SHANNON A
Address: 149 HILL ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: RACHELS, SAMUEL C
Address: 149 HILL ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: T
Name: RACHELS, SHIRLEY H
Address: 173 HILL ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: RACHELS, PIA R
Address: P.O. BOX 88
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: S
Name: RACHELS, SHAWN K
Address: 422 EAST CANE AVENUE
City-St-Zip: CRESTVIEW, FL 32539

Title: D
Name: RACHELS, SAMUEL T
Address: P.O. BOX 88
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: SHIRLEY HOPE RACHELS

T

03/01/2010

Electronic Signature of Signing Officer or Director

Date