

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060556

FILED
May 01, 2008
Secretary of State

Entity Name: S&S REALTY OF WEST PALM BEACH, INC.

Current Principal Place of Business:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33437

New Principal Place of Business:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472

Current Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33437

New Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472

FEI Number: 87-0744153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472 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: _____

Electronic Signature of Registered Agent

05/01/2008

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: DPT () Delete
Name: MONTGOMERY, SCOTT
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

Title: VS () Delete
Name: TILLET, SAMUEL
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MONTGOMERY, SCOTT
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33472

Title: VS (X) Change () Addition
Name: TILLET, SAMUEL
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33472

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: SCOTT MONTGOMERY

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date