2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143823

Entity Name: S&O 98 INCORPORATED

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

858 90 AVENUE NORTH ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

US

P O BOX 47961 5601 21ST AVE N # 219

ST. PETERSBURG, FL 33743 US ST. PETERSBURG, FL 33710 US

FEI Number: 20-4473088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAITOV, SHUHRAT 858 90 AVENUE NORTH ST.PETERSBURG, FL 33702 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KHAITOV, SHUHRAT

 Address:
 858 90 AVENUE NORTH

 City-St-Zip:
 ST.PETERSBURG, FL 33702 US

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: SHUHRAT KHAITOV P 04/08/2011