

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161264

Entity Name: RS & SS INVESTMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

251 MONASTERY ROAD
ORANGE CITY, FL 32763

New Principal Place of Business:

1490 E GRAVES AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

251 MONASTERY ROAD
ORANGE CITY, FL 32763

New Mailing Address:

P.O.BOX 740876
ORANGE CITY, FL 32774 08

FEI Number: 20-4091492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, SCOTT
251 MONASTERY ROAD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: DPST
Name: DICKINSON, SCOTT
Address: 251 MONASTERY ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: DVP
Name: TRENTHAM, RICK
Address: 251 MONASTERY ROAD
City-St-Zip: ORANGE CITY, FL 32763

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: RICK TRENTHAM

DVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date