

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162851

Entity Name: S & S MORGANS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12501 ULMERTON RD.
SUITE 17
LARGO, FL 33774

New Principal Place of Business:

12959 114TH AVE. N.
LARGO, FL 33774

Current Mailing Address:

PO BOX 808
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

PO BOX 5136
LARGO, FL 33779

FEI Number: 04-3835267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, JAMI L
12501 ULMERTON RD
SUITE 17
LARGO, FL 33774 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACKS, JAMI L
Address: POST OFFICE BOX 808
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: VP () Delete
Name: FALLON, SUZANNE C
Address: PO BOX 808
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: SECY () Delete
Name: JAMI, SACKS
Address: POST OFFICE BOX 808
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: T () Delete
Name: SACKS, RACHEL L
Address: POST OFFICE BOX 808
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DIR () Delete
Name: SACKS, JAMI L
Address: POST OFFICE BOX 808
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SACKS, JAMI L
Address: POST OFFICE BOX 5136
City-St-Zip: LARGO, FL 33779 US

Title: VP (X) Change () Addition
Name: FALLON, SUZANNE C
Address: PO BOX 5136
City-St-Zip: LARGO, FL 33779 US

Title: SECY (X) Change () Addition
Name: JAMI, SACKS
Address: POST OFFICE BOX 5136
City-St-Zip: LARGO, FL 33779 US

Title: T (X) Change () Addition
Name: SACKS, RACHEL L
Address: POST OFFICE BOX 5136
City-St-Zip: LARGO, FL 33779

Title: DIR (X) Change () Addition
Name: SACKS, JAMI L
Address: POST OFFICE BOX 5136
City-St-Zip: LARGO, FL 33779

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: JAMI L. SACKS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date