

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167654

Entity Name: SS & P DISTRIBUTORS, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

160 MORRIS LAKE DR.
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

160 MORRIS LAKE DR.
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 01-0853491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, MARK R P
160 MORRIS LAKE DR.
HAWTHORNE, FL 32640 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: PD () Delete
Name: SPEARS, MARK R P
Address: 160 MORRIS LAKE DR.
City-St-Zip: HAWTHORNE, FL 32640 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: STEWART, TIMOTHY R V.P.
Address: 27039 RED FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34602 US

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: MARK R. SPEARS

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date