

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000528

Entity Name: S&S GAS SYSTEMS, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

17448 LEE ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17448 LEE ROAD
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 20-4035848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT W
17448 LEE ROAD
FORT MYERS, FL 33919 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: P
Name: SMITH, SCOTT W
Address: 17448 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: S
Name: SMITH, KEVIN S
Address: 17448 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: T
Name: SMITH, SCOTT W
Address: 17448 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967 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: SCOTT W. SMITH

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date