

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000528

Entity Name: S&S GAS SYSTEMS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

17448 LEE ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

17485 LEE ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

17448 LEE ROAD
FORT MYERS, FL 33967 US

New Mailing Address:

17485 LEE ROAD
FORT MYERS, FL 33967 US

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:

SMITH, SCOTT W
17485 LEE ROAD
FORT MYERS, FL 33919 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SCOTT W
Address: 17485 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: S
Name: SMITH, KEVIN S
Address: 17485 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: T
Name: SMITH, SCOTT W
Address: 17485 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 SMITH

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date