

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052575

FILED
Apr 25, 2012
Secretary of State

Entity Name: S & S CONSTRUCTION OF OKEECHOBEE, INC.

Current Principal Place of Business:

719 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

719 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

PO BOX 1890
OKEECHOBEE, FL 34973

FEI Number: 75-3213953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEATT, KRISTINE V
3603 S.E. 26TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SWEATT, KRISTINE V
719 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWEATT, DAVID M
Address: PO BOX 1890
City-St-Zip: OKEECHOBEE, FL 34973

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: DAVID M. SWEATT

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date