

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: SOUTHERN SALES & SERVICES, INC.

Current Principal Place of Business:

12575 NW 123 ST RD.
MEDLEY, FL 33178

New Principal Place of Business:

14241 SW 120 STREET
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

12575 NW 123 ST RD.
MEDLEY, FL 33178

New Mailing Address:

PO BOX 655134
MIAMI, FL 33265

FEI Number: 20-4837276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARCELINO JR
370 SW 187 AVE
PEMBROKE PINES, FL 33029 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: SUAREZ, MARCELINO JR
Address: 370 SW 187 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SUAREZ, ROSA M
Address: 370 SW 187 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARCELINO SUAREZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date