2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157472

ORLANDO, FL 32836 US

City-St-Zip:

Entity Name: S & S ENTERPRISES OF CENTRAL FLORIDA, INC.

FILED Apr 22, 2009 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of | New Principal Place of Business: | |
|---|----------------|---|---|--|--|
| 9310 US H | · | US | 11716 SHELTERING PIN ORLANDO, FL 32836 | | |
| Current M | ailing Address | s: | New Mailing Address: | New Mailing Address: | |
| 9310 US HWY 192 4 CLERMONT, FL 34714 | | US | 3359 W VINE ST 104 KISSIMMEE, FL 34741 | US | |
| FEI Number: 35-2312035 | | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address of N | Name and Address of New Registered Agent: | |
| 3359 W VI 104 KISSIMME The above | E, FL 34741 U | us | ourpose of changing its registered c | office or registered agent, or both, | |
| SIGNATU | | - Oinseture of Denistered An | . | Data | |
| Election Car | | c Signature of Registered Age Trust Fund Contribution (). | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | SIMPSON, STEV | RING PINE DRIVE | Title: () Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | SIMPSON, SAM | Delete ANTHA RING PINE DRIVE | Title: () Name: Address: |) Change ()Addition | |

City-St-Zip:

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: STEVEN SIMPSON P 04/22/2009