2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010424

Entity Name: S & S CLUB HOUSE, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3696 TAMPA ROAD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 15109 CLEARWATER, FL 33766

FEI Number: 20-8246689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOEL S TREUHAFT LAW OFFICES, P.A. 2274 STATE ROAD 580 SUITE C CLEARWATER, FL 33763 US SCHOENBAUM, SUSAN 2877 COBBLESTONE DR PALM HARBOR, FL 34684 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: SUSAN SCHOENBAUM 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHOENBAUM, JEFFREY SCHOENBAUM, JEFFRY Name: Name: 2877 COBBLESTONE DR 2877 COBBLESTONE DR Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: SD (X) Delete Title: () Change () Addition

 Name:
 CUONO, SALVATORE
 Name:

 Address:
 10108 WOODSONG WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: JEFFRY SCHOENBAUM PD 03/31/2009