

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048706

Entity Name: S & S NY HOLDINGS, INC.

FILED  
Mar 07, 2008  
Secretary of State

## Current Principal Place of Business:

361 WOODCLEFT AVE.  
FREEPORT, NY 11520

## New Principal Place of Business:

15335 GROOSE POINT LANE  
CLERMONT, FL 34714

## Current Mailing Address:

361 WOODCLEFT AVE.  
FREEPORT, NY 11520

## New Mailing Address:

15335 GROOSE POINT LANE  
CLERMONT, FL 34714

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THAPER, MANPREET S  
15335 GROOSE POINT LANE  
CLERMONT, FL 34714 US

## Name and Address of New Registered Agent:

THAPER, HARVINDER S  
15335 GROOSE POINT LANE  
CLERMONT, FL 34714 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: HARVINDER THAPER

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P                      ( ) Delete  
Name: THAPER, MANPREET S  
Address: 15335 GROOSE POINT LANE  
City-St-Zip: CLERMONT, FL 34714

Title: VP                      ( ) Delete  
Name: STEPHANIS, GEORGE  
Address: 15335 GROOSE POINT LANE  
City-St-Zip: CLERMONT, FL 34714

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P                      (X) Change ( ) Addition  
Name: THAPER, HARVINDER S  
Address: 15335 GROOSE POINT LANE  
City-St-Zip: CLERMONT, FL 34714

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP                      ( ) Change (X) Addition  
Name: DHALIWAL, HARMINDER S  
Address: 4563 PHILADELPHIA CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP                      ( ) Change (X) Addition  
Name: KAUR, SATNAM  
Address: 101-37 118TH STREET  
City-St-Zip: RICHMOND HILL, NY 11419

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: HARVINDER THAPER

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date